

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073857

Entity Name: 1492 A.D. INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3800 E. SILVER SPRINGS BLD #7
OCALA, FL 34470

New Principal Place of Business:

3800 E. SILVER SPRINGS BLVD
#7
OCALA, FL 34470

Current Mailing Address:

3800 E. SILVER SPRINGS BLD #7
OCALA, FL 34470

New Mailing Address:

3800 E. SILVER SPRINGS BLVD
#7
OCALA, FL 34470

FEI Number: 26-0771893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELL, MAYRA C
3800 E. SILVER SPRINGS BLD #7
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DONNELL, MAYRA C
3800 E. SILVER SPRINGS BLVD
#7
OCALA, FL 34470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONNELL, MAYRA C
Address: 3800 E. SILVER SPRINGS BLD #7
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONNELL, MAYRA C
Address: 3800 E. SILVER SPRINGS BLVD, #7
City-St-Zip: OCALA, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAYRA C DONNELL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date