

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076713

Entity Name: JULIETTE FALLS, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

6933 SW 179TH AVENUE RD.
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

6933 SW 179TH AVENUE RD.
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 26-0514564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKE, JEFFREY C
62 NEVER BEND DRIVE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CLAPPER, RONALD C
Address: 62 NEVER BEND DRIVE
City-St-Zip: OCALA, FL 34482

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAPPER, RONALD C
Address: 62 NEVER BEND DRIVE
City-St-Zip: OCALA, FL 34482

Title: VP () Change (X) Addition
Name: FINKE, JEFFREY C
Address: 62 NEVER BEND DRIVE
City-St-Zip: OCALA, FL 34482

Title: ST () Change (X) Addition
Name: ENGEL, BRIAN M
Address: 8799 SW 194TH COURT
City-St-Zip: DUNNELLON, FL 34432

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: BRIAN M. ENGEL

ST

07/07/2008

Electronic Signature of Signing Officer or Director

Date