2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090689

Entity Name: SPLINTERS-N-MORE, INC.

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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35 BURNING BUSH DR. 1509 WINDWARD LANE

PALM COAST, FL 32137 US NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

35 BURNING BUSH DR. 1509 WINDWARD LANE

PALM COAST, FL 32137 US NEPTUNE BEACH, FL 32266 US

FEI Number: 26-0712848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, JILL L DAVIS, PAM R

35 BURNING BUSH DR. 1509 WINDWARD LANE

PALM COAST, FL 32137 US NEPTUNE BEACH, FL 32266 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: PAM DAVIS 02/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: COLLINS, JILL L Name: DAVIS, PAM R

Address: 35 BURNING BUSH DR. Address: 1509 WINDWARD LANE
City-St-Zip: PALM COAST, FL 32137 US City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: VP () Delete Title: () Change () Addition

 Name:
 DAVIS, PAMELA R
 Name:

 Address:
 1509 WINDWARD LANE
 Address:

 City-St-Zip:
 NEPTUNE BEACH, FL 32266 US
 City-St-Zip:

Name: LAWRENCE, CYNTHIA M Name: DAVIS, PAM R

Address: 35 BURNING BUSH DR. Address: 1509 WINDWARD LANE
City-St-Zip: PALM COAST, FL 32137 US City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: S () Delete Title: () Change () Addition

 Name:
 TAYLOR, MARGRET S
 Name:

 Address:
 1509 WINDWARD LANE
 Address:

 City-St-Zip:
 NEPTUNE BEACH, FL 32266 US
 City-St-Zip:

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: MARGARET TAYLOR S 02/11/2009