

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095106

Entity Name: PAT NEEDHAM INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

25202 EAST HIGHWAY 316
SALT SPRINGS, FL 32134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5477
SALT SPRINGS, FL 32134

New Mailing Address:

25202 EAST HIGHWAY 316
SALT SPRINGS, FL 32134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NEEDHAM, WILLIAM P
25202 EAST HIGHWAY 316
SALT SPRINGS, FL 32134 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: WILLIAM P. NEEDHAM

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: NEEDHAM, WILLIAM P
Address: 25202 EAST HIGHWAY 316
City-St-Zip: SALT SPRINGS, FL 32134

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: WILLIAM P. NEEDHAM

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date