

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113935

FILED
Jan 21, 2008
Secretary of State

Entity Name: PRIVVY SALES, INC.

Current Principal Place of Business:

1538 WEST WIND DRIVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1538 WESTWIND DRIVE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1538 WEST WIND DRIVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1538 WESTWIND DRIVE
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-1252889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, EMILY
1538 WEST WIND DRIVE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

RICHARDSON, EMILY
1538 WESTWIND DRIVE
JACKSONVILLE BEACH, FL 32250 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: _____

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: RICHARDSON, EMILY
Address: 1538 WEST WIND DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: RICHARDSON, EMILY
Address: 1538 WESTWIND DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: EMILY RICHARDSON

P,VP

01/21/2008

Electronic Signature of Signing Officer or Director

Date