

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129807

FILED
Aug 31, 2008
Secretary of State

Entity Name: CHRISTOPHER CULVER INC.

Current Principal Place of Business:

2401 ROANOKE SPRINGS DRIVE
RUSKIN, FL 33570 US

New Principal Place of Business:

17 EUGENIA COURT NORTH
HOMOSASSA, FL 34446 US

Current Mailing Address:

2401 ROANOKE SPRINGS DRIVE
RUSKIN, FL 33570 US

New Mailing Address:

17 EUGENIA COURT NORTH
HOMOSASSA, FL 34446 US

FEI Number: 26-1531106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULVER, CHRISTOPHER L
2401 ROANOKE SPRINGS DRIVE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

CULVER, CHRISTOPHER L
17 EUGENIA COURT NORTH
HOMOSASSA, FL 34446 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: CHRISTOPHER L. CULVER

08/31/2008

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: PRES () Delete
Name: CULVER, CHRISTOPHER L
Address: 2401 ROANOKE SPRINGS DRIVE
City-St-Zip: RUSKIN, FL 33570 US

Title: TRES () Delete
Name: LIZARDI, MICHAEL
Address: 2401 ROANOKE SPRINGS DRIVE
City-St-Zip: RUSKIN, FL 33570 US

Title: SECT () Delete
Name: CULVER, CHRISTOPHER L
Address: 2401 ROANOKE SPRINGS DRIVE
City-St-Zip: RUSKIN, FL 33570 US

Title: DIR (X) Delete
Name: CULVER, CHRISTOPHER L
Address: 2401 ROANOKE SPRINGS DRIVE
City-St-Zip: RUSKIN, FL 33570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CULVER, CHRISTOPHER L MR.
Address: 17 EUGENIA COURT NORTH
City-St-Zip: HOMOSASSA, FL 34446 US

Title: VP (X) Change () Addition
Name: KAHRS, ELAINE M MS.
Address: 3301 KIMBERLY OAKS DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: SECT (X) Change () Addition
Name: RICKEL, CATHY L MRS
Address: 1513 LINWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33755

Title: () Change () Addition
Name:
Address:
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: CHRISTOPHER CULVER

PRES

08/31/2008

Electronic Signature of Signing Officer or Director

Date