

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132211

FILED
Mar 27, 2008
Secretary of State

Entity Name: HOLE SPECIALISTS OF FLORIDA, INC.

Current Principal Place of Business:

503 CLARK LANE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

503 CLARK LANE
ARCADIA, FL 34266

New Mailing Address:

P. O. BOX 1646
ARCADIA, FL 34265

FEI Number: 26-1114343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMMELL, STEPHANIE
503 CLARK LANE
ARCADIA, FL 34266 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUMMELL, JEFFREY
Address: 503 CLARK LANE
City-St-Zip: ARCADIA, FL 34266

Title: VP () Delete
Name: HAMLIN, DARRYL
Address: 503 CLARK LANE
City-St-Zip: ARCADIA, FL 34266

Title: S,T (X) Delete
Name: PUMMELL, STEPHANIE
Address: 503 CLARK LANE
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PUMMELL, STEPHANIE
Address: 503 CLARK LANE
City-St-Zip: ARCADIA, FL 34266

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: STEPHANIE PUMMELL

VP

03/27/2008

Electronic Signature of Signing Officer or Director

Date