

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134535

FILED
Mar 16, 2009
Secretary of State

Entity Name: ACTION RESTORATION OF THE PANHANDLE, INC.

Current Principal Place of Business:

122-2 BISHIP TOLBERT RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

122-2 BISHOP TOLBERT RD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 1671
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 06-1833584 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DALTON, JOHN
1593 HWY 393 S
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

DALTON, JOHN
122-2 BISHOP TOLBERT RD.
SANTA ROSA BEACH, FL 32459 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: _____

Electronic Signature of Registered Agent

03/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALTON, JOHN E
Address: 1593 HWY 393 S
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V () Delete
Name: HOBBS, BRANDON
Address: 1593 HWY 393 S
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALTON, JOHN E
Address: 122-2 BISHOP TOLBERT RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V (X) Change () Addition
Name: HOBBS, BRANDON
Address: 122-2 BISHOP TOLBERT RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOHN E. DALTON

Electronic Signature of Signing Officer or Director

P

03/16/2009

Date