2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003733

FILED Apr 08, 2009 Secretary of State

Entity Name: ALABASTER LIFE, INC. **Current Principal Place of Business: New Principal Place of Business:** 12136 RED BARN CT. JACKSONVILLE, FL 32226 **Current Mailing Address: New Mailing Address:** 12136 RED BARN CT JACKSONVILLE, FL 32226 FEI Number: 26-1771707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LITTLE, STEPHEN D. 12633 MISSION HILLS CIRCLE SOUTH JACKSONVILLE, FL 32225 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition FIELDS, RON Name: Name: 12136 RED BARN CT. Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32226

Title: () Delete Title: PS () Change (X) Addition

Name: Name: LITTLE. STEPHEN

Address: Address: 12633 MISSION HILLS CIRCLE S JACKSONVILLE, FL 32225 City-St-Zip: 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: STEPHEN LITTLE PS 04/08/2009