

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012154

Entity Name: CEOL INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2330 NW 102ND WAY
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

2330 NW 102ND WAY
PEMBROKE PINES, FL 33026 US

New Mailing Address:

13367 LUXBURY LOOP
ORLANDO, FL 32837 US

FEI Number: 37-1560456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINE, TYSON R
2330 NW 102ND WAY
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PAINE, TYSON R
13367 LUXBURY LOOP
ORLANDO, FL 32837 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: TYSON PAINE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAINE, TYSON R
Address: 2330 NW 102ND WAY
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAINE, TYSON R
Address: 13367 LUXBURY LOOP
City-St-Zip: ORLANDO, FL 32837 US

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: TYSON PAINE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date