

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107938

Entity Name: DISEMBODIED HOLDINGS, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

2180 17TH AVENUE, SW  
LARGO, FL 33774

## New Principal Place of Business:

4300 EAST BAY DR #333  
CLEARWATER, FL 33764

## Current Mailing Address:

2180 17TH AVENUE, SW  
LARGO, FL 33774

## New Mailing Address:

4300 EAST BAY DR #333  
CLEARWATER, FL 33764

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARD, JEFFREY L  
2180 17TH AVENUE, SW  
LARGO, FL 33774 US

## Name and Address of New Registered Agent:

WARD, JEFFREY L  
4300 EAST BAY DR. #333  
CLEARWATER, FL 33764 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: JEFFREY L. WARD

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Change (X) Addition  
Name: WARD, JEFFREY L CEO  
Address: 4300 EAST BAY DR. #333  
City-St-Zip: CLEARWATER, FL 33764

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: JEFFREY L. WARD

CEO

04/24/2009

Electronic Signature of Signing Officer or Director

Date