

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17114

Entity Name: THE PEBLE CORP.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

568 E. WOOLBRIGHT ROAD
SUITE 101
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

6125 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 US

Current Mailing Address:

568 E. WOOLBRIGHT ROAD
SUITE 101
BOYNTON BEACH, FL 33435 US

New Mailing Address:

6125 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 US

FEI Number: 64-0500228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: SD () Delete
Name: HOWELL, SHERRY
Address: 2212 B STREET
City-St-Zip: MERIDIAN, MS 39301

Title: D () Delete
Name: BROADHEAD, SHERRY M.
Address: 2212 'B' ST.
City-St-Zip: MERIDIAN, MS 39301

Title: CPD (X) Delete
Name: BROADHEAD, PAUL
Address: 2212 B STREET
City-St-Zip: MERIDIAN, MS 39301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: HOWELL, SHERRY
Address: 2212 B STREET
City-St-Zip: MERIDIAN, MS 39301

Title: PD (X) Change () Addition
Name: BROADHEAD, SHERRY M.
Address: 2212 'B' ST.
City-St-Zip: MERIDIAN, MS 39301

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: SHERRY HOWELL

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date