

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028269

Entity Name: ARCHETYPE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2081 SW 70TH AVE #H4-5
DAVIE, FL 33317

New Principal Place of Business:

7080 STATE RD. 84
UNIT 4
DAVIE, FL 33317

Current Mailing Address:

2081 SW 70TH AVE #H4-5
DAVIE, FL 33317

New Mailing Address:

4208 PINE RIDGE CT.
WESTON, FL 33331

FEI Number: 65-0404080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLIE, JOAN
4208 PINE RIDGE COURT
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MALLIE, JOAN R PRES.
4208 PINE RIDGE COURT
WESTON, FL 33331 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: JOAN MALLIE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MALLIE, JOAN
Address: 4208 PINE RIDGE COURT
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: MALLIE, DALE
Address: 4208 PINE RIDGE COURT
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MALLIE, JOAN R PRES.
Address: 4208 PINE RIDGE COURT
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: MALLIE, DALE V.P.
Address: 4208 PINE RIDGE COURT
City-St-Zip: WESTON, FL 33331

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: JOAN MALLIE

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date