

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033747

FILED
May 21, 2008
Secretary of State

Entity Name: 3845 HIGHWAY 60 WEST, INC.

Current Principal Place of Business:

3845 HIGHWAY 60 WEST
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

11031 CLIPPER COURT
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3320357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, C. RICHARD
11031 CLIPPER CT
WINDERMERE, FL 34786 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

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: P () Delete
Name: MOORE, RICHARD
Address: 11031 CLIPPER COURT
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: MOORE, ANNETTE J
Address: 11031 CLIPPER COURT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNETTE J. MOORE

VP

05/21/2008

Electronic Signature of Signing Officer or Director

Date