

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058171

FILED
Mar 25, 2008
Secretary of State

Entity Name: NANTUCKET CAPITAL CORPORATION, INC.

Current Principal Place of Business:

11924 FOREST HILL BLVD.
STE 22-267
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD.
SUITE 22-267
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, NANCY M
13244 POLO CLUB RD.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TURNER, NANCY N
1420 WHISPERING WOODS WAY
DELAND, FL 32724 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: NANCY N. TURNER

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: NANCY N. TURNER,
Address: 13244 POLO CLUB RD.
City-St-Zip: WELLINGTON, FL

Title: CEO (X) Delete
Name: TURNER, HENRY L
Address: 13244 POLO CLUB RD, C106
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: NANCY N. TURNER,
Address: 1420 WHISPERING WOODS WAY
City-St-Zip: DELAND, FL 32724

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: NANCY N. TURNER

MRS

03/25/2008

Electronic Signature of Signing Officer or Director

Date