

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076691

Entity Name: TOUCHDOWN, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

5605 FLORIDA MINING BLVD. SO. STE. 207
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

11624 DAVIS CREEK RD. E.
JACKSONVILLE, FL 32256 US

Current Mailing Address:

P.O. BOX 600442
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 59-3410565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, J. HOWARD
SHEFFIELD & BOATRIGHT, P.A.
6101 GAZEBO PARK PLACE NORTH, SUITE 103
JACKSONVILLE, FL 32257 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: PD () Delete
Name: HOUSE, ROY F III
Address: 5605 FLORIDA MINING BLVD. S., STE. 207
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD () Delete
Name: HOUSE, PATRICIA J
Address: 5605 FLORIDA MINING BLVD. S., STE. 207
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPD (X) Delete
Name: FENNIMORE, CLAY
Address: 5606 FLORIDA MINING BLVD. S., STE. 207
City-St-Zip: JACKSONVILLE, FL 32257

Title: TD (X) Delete
Name: FENNIMORE, TERESA
Address: 5606 FLORIDA MINING BLVD. S., STE. 207
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOUSE, ROY F III
Address: 11624 DAVIS CREEK RD. E.
City-St-Zip: JACKSONVILLE, FL 32256

Title: SD (X) Change () Addition
Name: HOUSE, PATRICIA J
Address: 11624 DAVIS CREEK RD. E.
City-St-Zip: JACKSONVILLE, FL 32256

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: PATRICIA J. HOUSE

SD

04/22/2009

Electronic Signature of Signing Officer or Director

Date