

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 19, 2008  
Secretary of State**

DOCUMENT# P96000078218

Entity Name: JOSEY PLAN SERVICES, INC.

**Current Principal Place of Business:**

1132 N. FERDON BLVD.  
CRESTVIEW, FL 32536

**New Principal Place of Business:**

**Current Mailing Address:**

1132 N. FERDON BLVD.  
CRESTVIEW, FL 32536

**New Mailing Address:**

FEI Number: 59-3409319      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CADENHEAD, CHRIS  
420 E. PINE AVE.  
CRESTVIEW, FL 32539      US

**Name and Address of New Registered Agent:**

WILLIAMSON, WAYNE  
1020 S. FERDON BLVD.  
CRESTVIEW, FL 32536      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: WAYNE WILLIAMSON      06/19/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: JOSEY, KEVIN M  
Address: 1132 N FERDON BLVD  
City-St-Zip: CRESTVIEW, FL 32536

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: KEVIN MICHAEL JOSEY,, EST,DANIELLE J O SEY,PR  
Address: 1132 N FERDON BLVD  
City-St-Zip: CRESTVIEW, FL 32536

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: DANIELLE JOSEY, PR EST KEVIN MICHAEL JOSEY      PRES      06/19/2008  
Electronic Signature of Signing Officer or Director      Date