

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004416

FILED
Apr 29, 2008
Secretary of State

Entity Name: FROM THE EARTH AND SEA, INC.

Current Principal Place of Business:

936 CRANE BLVD
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

18933 MAD BOB RD
SUGARLOAF KEY, FL 33042

Current Mailing Address:

936 CRANE BLVD
SUGARLOAF KEY, FL 33042

New Mailing Address:

18933 MAD BOB RD
SUGARLOAF KEY, FL 33042

FEI Number: 65-0724205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYANT, THOMAS
18930 ROSALIND RD
SUGARLOAF KEY, FL 33042 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: IS () Delete
Name: WEYANT, THOMAS
Address: 18930 ROSALIND RD.
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: IT () Delete
Name: JOLLY, MARGARET
Address: 18930 ROSALIND RD.
City-St-Zip: SUGARLOAF KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: IS (X) Change () Addition
Name: WEYANT, THOMAS BLAIR
Address: 18930 ROSALIND RD.
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: IT (X) Change () Addition
Name: JOLLY, MARGARET LESLIE
Address: 18930 ROSALIND RD.
City-St-Zip: SUGARLOAF KEY, FL 33042

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: MLJOLLY

VP

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date