

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023878

FILED
May 14, 2008
Secretary of State

Entity Name: CHOCTAW TRADING COMPANY, INC.

Current Principal Place of Business:

214 W. BROAD ST.
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

202 E MAGNOLIA AVE
HOWEY-IN-THE-HILLS, FL 34737

New Mailing Address:

202 E. MAGNOLIA AVE.
HOWEY IN THE HILLS, FL 34737 US

FEI Number: 59-3629188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, WAYNE
202 E MAGNOLIA AVE
HOWEY-IN-THE-HILLS, FL 34737 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: PD () Delete
Name: BIRD, WAYNE
Address: 202 E MAGNOLIA AVE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: VP (X) Delete
Name: BIRD, DOUGLAS H
Address: 1865 CRANBERRY ISLE WAY
City-St-Zip: APOKA, FL 32712

Title: ST () Delete
Name: BROCK, PAULLETTE
Address: 29031 SHIRLEY SHORES RD
City-St-Zip: TAVARES, FL 32778

Title: V () Delete
Name: JOHNSON, LETITIA
Address: 17312 MAGNOLIA ISLAND BLVD
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: BIRD, RICHARD
Address: 2961 WESTGATE DR
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: JOHNSON, LETITIA
Address: 17312 MAGNOLIA ISLAND BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change () Addition
Name: BIRD, STERLING
Address: 865 S. MAIN STREET
City-St-Zip: GROVELAND, FL 34736

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: WAYNE BIRD

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date