

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031366

FILED
Jan 23, 2008
Secretary of State

Entity Name: SUMMERS PRIVATE INVESTIGATIONS, INC.

Current Principal Place of Business:

44 SE 1ST AVENUE
SUITE 314
OCALA, FL 34471 US

New Principal Place of Business:

4335 PALM FOREST DRIVE N.
DELRAY BEACH, FL 33445 US

Current Mailing Address:

P.O. BOX 1734
OCALA, FL 34478

New Mailing Address:

4335 PALM FOREST DRIVE N.
DELRAY BEACH, FL 33445 US

FEI Number: 59-3437480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, JOHN H
44 SE 1ST AVE.
SUITE 314
OCALA, FL 34471 US

Name and Address of New Registered Agent:

SUMMERS, JOHN H
4335 PALM FOREST DRIVE NORTH
DELRAY BEACH, FL 33445 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUMMERS, JOHN H
Address: PO BOX 1734
City-St-Zip: OCALA, FL 34478

Title: V () Delete
Name: SUMMERS, MELISSA
Address: PO BOX 1734
City-St-Zip: OCALA, FL 34478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUMMERS, JOHN H
Address: 4335 PALM FOREST DRIVE NORTH
City-St-Zip: DELRAY BEACH, FL 33445

Title: V (X) Change () Addition
Name: SUMMERS, MELISSA
Address: 4335 PALM FOREST DRIVE NORTH
City-St-Zip: DELRAY BEACH, FL 33445

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: JOHN H. SUMMERS

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date