

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035108

FILED
Jul 31, 2008
Secretary of State

Entity Name: THE HERALDRY CORPORATION

Current Principal Place of Business:

8798 WARWICK SHORE CROSSING
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

8798 WARWICK SHORE CROSSING
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 59-3454145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLWOOD, RICHARD
9804 S LECANTO WAY
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

ELLWOOD, JACQUELINE R
9804 S LECANTO WAY
LECANTO, FL 34461 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: JACQUELINE R. ELLWOOD, RA

07/31/2008

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: D () Delete
Name: ELLWOOD, RICHARD L
Address: 8798 WARWICK SHORE CROSSING
City-St-Zip: ORLANDO, FL 32829 US

Title: P () Delete
Name: ELLWOOD, JACQUELINE R
Address: 8798 WARWICK SHORE CROSSING
City-St-Zip: ORLANDO, FL 32829 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: GAMB, TRACEY S
Address: 4751 MAHOGANY BEND LANE
City-St-Zip: ORLANDO, FL 32829 US

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: JACQUELINE R. ELLWOOD, PRESIDENT

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date