

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002370

Entity Name: ENGEDI SPECIALTIES, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

6464 SW 65 HWY 27
LOT 17
FORT WHITE, FL 32038

New Principal Place of Business:

6464 SW US HWY 27
LOT 17
FORT WHITE, FL 32038

Current Mailing Address:

429 SW GREENWOOD TERRACE
FORT WHITE, FL 32038

New Mailing Address:

FEI Number: 59-3486089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMBERG, JUDEE
729 SW GREENWOOD TERRACE
FORT WHITE, FL 32038 US

Name and Address of New Registered Agent:

HOLMBERG, JUDEE
429 SW GREENWOOD TERRACE
FORT WHITE, FL 32038 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLMBERG, CARL
Address: 429 SW GREENWOOD TERR
City-St-Zip: FT WHITE, FL 32038

Title: STD () Delete
Name: HOLMBERG, JUDEE
Address: 429 SW GREENWOOD TERR
City-St-Zip: FT WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUDEE HOLMBERG

STD

04/19/2008

Electronic Signature of Signing Officer or Director

Date