

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011104

Entity Name: 4610, INC.

FILED  
Apr 08, 2008  
Secretary of State

**Current Principal Place of Business:**

4610 HWY 90  
MARIANNA, FL 32446

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: TERRY DUBOSE  
12141 PANAMA CITY BCH PKWY  
PANAMA CITY BEACH, FL 32407

**New Mailing Address:**

FEI Number: 59-3493675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUBOSE, TERRY  
4321 JAW COOLEY DR.  
PANAMA CITY, FL 32408 US

**Name and Address of New Registered Agent:**

DUBOSE, TERRY  
4321 JAN COOLEY DR.  
PANAMA CITY BEACH, FL 32408 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/08/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DUBOSE, TERRY  
Address: 4321 JAN COOLEY DR  
City-St-Zip: PANAMA CITY, FL 32408

Title: S ( ) Delete  
Name: DUBOSE, TERRY  
Address: 4321 SAN WOOLEY DR  
City-St-Zip: PANAMA CITY, FL 32408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DUBOSE, TERRY  
Address: 4321 JAN COOLEY DR  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S (X) Change ( ) Addition  
Name: DUBOSE, TERRY  
Address: 4321 JAN COOLEY DR  
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: TERRY DUBOSE

Electronic Signature of Signing Officer or Director

P

04/08/2008

Date