

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020852

Entity Name: FOUR DIRECTIONS, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

930 THOMASVILLE RD
101
TALLAHASSEE, FL 32303 US

Current Mailing Address:

P.O. BOX 3763
TALLAHASSEE, FL 323153763 US

New Principal Place of Business:

1637 METROPOLITAN BLVD.
C-1
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-3502301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ
2030 CENTER POINTE BLVD
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOUGHT, THOMAS
Address: 1721 INDIAN WORD CIR
City-St-Zip: MAUMEE, OH 43537

Title: V () Delete
Name: FOUGHT, JOAN
Address: 1721 INDIAN WOOD CIR
City-St-Zip: MAUMEE, OH 43537

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: AMY KINKAID

CFO

03/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date