

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070122

Entity Name: CARL PLESNER, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

4234 BAY POINT RD
HARBOR VILLAS BLDG #7 #27494
PANAMA CITY, FL 32411

New Principal Place of Business:

5062 HARBOUR DRIVE
OXFORD, FL 34484

Current Mailing Address:

PO BOX 27494
PANAMA CITY, FL 32411

New Mailing Address:

5062 HARBOUR DRIVE
OXFORD, FL 34484

FEI Number: 59-3527882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLESNER, CARL
4234 BAY POINT ROAD
HARBOR VILLAS BLDG #7 #27494
PANAMA CITY, FL 32411 US

Name and Address of New Registered Agent:

PLESNER, CARL
5062 HARBOUR DRIVE
OXFORD, FL 34484 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PLESNER, CARL
Address: 4234 BAY POINT RD #27494
City-St-Zip: PANAMA CITY, FL 32411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PLESNER, CARL
Address: 5062 HARBOUR DRIVE
City-St-Zip: OXFORD, FL 34484

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: CARL PLESNER

PSD

01/11/2008

Electronic Signature of Signing Officer or Director

Date