

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012822

FILED
Apr 16, 2009
Secretary of State

Entity Name: F8, INC.

Current Principal Place of Business:

10097 CLEARY BLVD. #240
PLANTATION, FL 33324

New Principal Place of Business:

12340 NW 26TH STREET
PLANTATION, FL 33323

Current Mailing Address:

10097 CLEARY BLVD. #240
PLANTATION, FL 33324

New Mailing Address:

12340 NW 26TH STREET
PLANTATION, FL 33323

FEI Number: 65-0905693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELARDI, JEANNE A
10097 CLEARY BLVD
#240
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GELARDI, JEANNE A
12340 NW 26TH STREET
PLANTATION, FL 33323 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

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GELARDI, JEANNE
Address: 10097 CLEARY BLVD #240
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GELARDI, JEANNE
Address: 12340 NW 26TH STREET
City-St-Zip: PLANTATION, FL 33323

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: JEANNE A. GELARDI

Electronic Signature of Signing Officer or Director

PSD

04/16/2009

Date