

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000084790

Entity Name: REDDEN COMMUNICATIONS, INC.

FILED
Aug 08, 2008
Secretary of State

Current Principal Place of Business:

6 OKEECHOBEE COURT
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

6 OKEECHOBEE COURT
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3611217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 US

Name and Address of New Registered Agent:

FLEET, BART
FLEET, SPENCER, & KILPATRICK, PA
1283 EGLIN PARKWAY
SHALIMAR, FL 325790000 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:

08/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REDDEN, GARY
Address: 6 OKEECHOBEE COURT
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: REDDEN, DANYELLE
Address: 6 OKEECHOBEE COURT
City-St-Zip: DESTIN, FL 32541

Title: ST () Delete
Name: REDDEN, DERONDA
Address: 6 OKEECHOBEE COURT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: REDDEN, DANYELLE
Address: 1416 W YALE ST
City-St-Zip: ORLANDO, FL 32804

Title: PST (X) Change () Addition
Name: REDDEN, DERONDA
Address: 6 OKEECHOBEE COURT
City-St-Zip: DESTIN, FL 32541

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: GARY N REDDEN

D

08/08/2008

Electronic Signature of Signing Officer or Director

Date