

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47427

FILED
Jan 11, 2009
Secretary of State

Entity Name: ASPEN REMEDIAL CORPORATION

Current Principal Place of Business:

29010 TUPPER RD
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

Current Mailing Address:

PO BOX 7106
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 59-3138449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERY WALKER
211 S. DALE MABRY
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

JEFFERY WALKER
3805 S. WESTSHORE BLVD
SUITE D
TAMPA, FL 33611 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPKINS, DWIGHT
Address: 29010 TUPPER RD
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: ST () Delete
Name: HOPKINS, JOYCE
Address: 29010 TUPPER RD
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPKINS, DWIGHT
Address: 29010 TUPPER RD
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: ST (X) Change () Addition
Name: HOPKINS, JOYCE
Address: 29010 TUPPER RD
City-St-Zip: WESLEY CHAPEL, FL 33545

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: DWIGHT HOPKINS

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date