2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # F07000000971 Aug 27, 2008 08:00 AM Secretary of State 1. Entity Name ALCÓN - HCS, INC. Principal Place of Business Mailing Address **65 LINDEN AVE 65 LINDEN AVE** MEMPHIS, TN 38103 MEMPHIS, TN 38103 08182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-0565027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEATY, STAN DO NOT WRITE 1826 E LEE ST PENSACOLA, FL 32503 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS PC TITLE NAME BEATY, STAN 65 LINDEN AVE STREET ADDRESS MEMPHIS, TN 38103 CITY-ST-ZIP U000000958410 08/27/08-80001-003 558.75 TITLE n BEATY, JAMES NAME STREET ADDRESS 65 LINDEN AVE MEMPHIS, TN 38103 CITY - ST - ZIP BEATY, VIVIAN NAME 65 LINDEN AVE STREET ADDRESS DO NOT WRITE MEMPHIS, TN 38103 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

RECTOR

of the corporation or the receiver or trustee empow changed, or on an attachment with an address, with

SIGNATURE: