2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2008 08:00 All Secretary of State **DOCUMENT # H42786** 1. Entity Name THE HOUR GLASS, INC. Principal Place of Business Mailing Address 1480 TIMBERLANE ROAD TALLAHASSEE FL 32312 1480 TIMBERLANE ROAD TALLAHASSEE FL 32312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2553746 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEPHENS, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 21 SOUTH MADISON STREET QUINCY FL 32351 Zip Code 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. Signature, typed or printed hanse of registered agent and the if applicable (NOTE Registered Agent endruture requires when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Derete TITLE STEPHENS, JAMES A. NAME NAME 21 SOUTH MADISON STREET STREET ADDRESS STREET ADDRESS UDDDDDD882917 CITY-ST-ZIP QUINCY FL CITY-ST-ZIP 18/08-80059-011 150 00 Darete TITLE TITLE Change Addition STEPHENS, ALICE NAME MAME STREET ADDRESS 21 SOUTH MADISON ST STREET ADDRESS CITY-ST-ZIP QUINCY FL CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De⊧ete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE De:ele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP TITLE Derete THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Offy-ST-ZIP CITY - ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING

James A. Stephens

1/04/08 250 893 4

FILED