2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P00000044017 1. Entity Namo KNOLLIE & MILDRED, INCORPORATED Principal Place of Business Mailing Address 5005 TOURAINE DR 5005 TOURAINE DR TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 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 59-3642433 Not Applicable Zip Country Country Z:o \$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 CUMMINGS, CAROLYN D Street Address (P.O. Box Number is Not Acceptable) 5005 TOURAINE DR TALLAHASSEE FL 32308 City 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 Separations, typed or minied varieties frequencied agent and the Europeania. (NOTE: Registered Agont eignature required 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Dalete TITLE Change Addition U00000934539 05/23/08-80036-014 150.00 NAME WARREN DAVIS, GEORGE STREET ADDRESS 6182 OLIVERA CT STREET ADDRESS CITY-ST-ZIP CHINO CA CITY-ST-7IP TIT: F Defele TITLE ☐ Change ■ Addition NAME DAVIS BARNES, ZELEDER 383 MAGNOLIA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BILOXI MS 39530** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Defete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ΠΠ F ☐ Delete NAME ПЫЛИ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIF ☐ Change Addition TITLE Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Day; no Phone #