2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 24, 2008 08:00 A. Secretary of State DOCUMENT # P00000104540 1. Entity Name SEESALY, INC. Principal Place of Business Mailing Address 11501 RUSTIC PINE CT 11501 RUSTIC PINE CT RIVERVIEW FL 33569 RIVERVIEW FL 33569 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 59-3679225 Not Applicable Zip Country Ζ:p 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 SALY, SHIRLEY E Street Address (P.O. Box Number is Not Acceptable) 11501 RUSTIC PINE CT RIVERVIEW FL 33569 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 Signature, typed or printed transport registring indentiand site. Lapplicable, ffvOTE. Redistored Aperitic unpiture 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Derete ☐ Change Addition NAME SALY, SHIRLEY E NAME STREET ADDRESS 11501 RUSTIC PINE CT STREET ADDRESS U00000867914 RIVERVIEW FL 33569 CITY-ST-ZIP CITY-ST-ZIP 04/08/08-80089-024 150. TITLE De ete TITI F ☐ Change norlibbA 🔲 NAME SALY, SHIRLEY E NAME STREET ADDRESS 11501 RUSTIC PINE CT STREET ADDRESS CITY-ST-717 RIVERVIEW FL 33569 CITY-ST-ZIP TITLE Derete TITLE DST Change Addition NAME NAME SALY, ROBERT G STREET ADDRESS STREET ADDRESS 11501 RUSTIC PINE CT CITY-ST-ZIP RIVERVIEW FL 33569 CITY-ST-ZIP THLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI₽ CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ De-ete TITLE Coange ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY ST-782 12. Thereby certify that the information supplied with this filling 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 the 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.

COBERT G. SALY