2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P00000075189 03-10-2008 90048 035 ***150.00 ROD'N REEL ASSOCIATION, INC. Mailing Address Principal Place of Business 10826 LAKE HARRIS CIR 10826 LAKE HARRIS CIR TAVARES, FL 32778 TAVARES, FL 32778 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2470818 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELKE, BRIAN J.P.A. Street Address (P.O. Box Number is Not Acceptable) **531 N BAY ST** EUSTIS, FL 32726 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Sgnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THE Change noitibhA 🔲 FRANDSEN, PAUL NAME NAME STREET ADDRESS 1416 OAK TREE CT. STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 CITY-ST- 7P VP TITLE Delete Change TITLE ☐ Addition LAURENZO, TERRY NAME NAME STREET ADDRESS 10550 150TH CT, N STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition DON MORIOCK GATTILIA, WAYNE NAME 294 Knottywood Lane STREET ADDRESS 422 26TH ST STREET ADDRESS West Palm Beach, FL 33414 CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZP TITLE ☐ Delete ☐ Change ☐ Addition COMELLO, CAROL NAME STREET ADDRESS 10836 LAKE HARRIS CR STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition VIERLING, FRANK NAME STREET ADDRESS 10840 JACKIE LN. STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change BEAULIEU, JEAN NAME STREET ADORESS 10826 LK HARRIS CIR STREET ADDRESS CITY-ST-7IP TAVARES, FL 32778 CITY-ST-ZIP. 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address with all other like empowered. M. Beoulien

FILED

Mar 10, 2008 8:00 am

ATTACHMENT 40041090 # 100000075189 ROD N REEL BOARD OF DIRECTORS

Terry Lorenzo, President 10550 150th Ct. North Jupiter, FL 33478 561-309-6218 cell 561-747-3514 home

Paul Frandsen, Vice President 1416 Oak Tree Ct. Apopka, FL 32712 407-464-1416

Carol Comello, Secretary 10836 Lake Harris Circle Tavares, FL 32778 352-343-7029 (Summer) 5082 Shorewood Dr. Dunkirk, NY 14048 716-366-0470

Jean Beaulieu, Treasurer 10826 Lake Harris Circle Tavares, FL 32778 352-343-1209

Frank Vierling, Director 10840 Jackie Lane Tavares, FL 32778 352-343-1418

Don MORLOCK Director

10842 Lake Harris Cir. 294 Knottywood Lane 561-798-5501 West Palm Beach, FL 33414