2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2008 08:00 AM Secretary of State **DOCUMENT # 218309** 1. Entity Name LAIRD LAND COMPANY Principal Place of Business Mailing Address 645 MULBERRY AVE. 645 MULBERRY AVE. P.O.BOX 1908 P.O.BOX 1908 PANAMA CITY FL 32402 PANAMA CITY FL 32402 2. Principal Place of Business - No P.O. Box # 3. Mailing Adoress Saite, Apt # etc. Suite Apr #, etc 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-0948252 Not Applicable Zip 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 LAIRD, WALLACE H., JR. Street Address (P.O. Box Number is Not Acceptable) 645 MULBERRY AVE P.O.BOX 1908 PANAMA CITY FL 32402 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 Spanure, typod ur minost earne of remained agent any pre-1 and cable "NOTE Pacisioned Appril simplified required when constant of 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. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE TITLE Derete Change NAME NEWTON, MARTHA NAME U00000916228 05/12/08-80021-003 150.00 STREET ADDRESS 645 MULBERRY AVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32402 CITY-ST-ZIP TITLE TITLE De ele Change Addition LAIRD, JOHN S NAME NAME STREET ADDRESS. 645 MULBERRY AVE. STREET ADDRESS CITY-ST-7IP PANAMA CITY FL 32402 CITY-ST-ZIP TITLE ☐ De ete ITILE ☐ Change Addition NAME LAIRD, WALLACE H., JR. NAME STREET ADDRESS STREET ADDRESS. 645 MULBERRY AVE. CITY-\$1-ZIP CITY-ST-ZIP PANAMA CITY FL 32402 HL Deiete TITLE Change Addition HAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST- ZIP TITLE Derete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 five 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 comporation 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: Walk at For June WAllace II LAIRS JR 4-22-08 850-265-3650