2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 246887 FILED Aug 06, 2008 08:00 AM Secretary of State MITCHELL "GUNITE" COMPANY, INC. Principal Place of Business Mailing Address 152 MARTINIQUE CIRCLE P.O. BOX 51527 PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32240-1527 US 07032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0968154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MITCHELL, JAMES SR DO NOT WRITE 152 MARTINIQUE CR. PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 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. U00000957247 08/06/08-80005-023 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MITCHELL, JAMES SR NAME 152 MARTINIQUE CR. STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL **VPS** TITLE MITCHELL, CELINA O NAME STREET ADDRESS 152 MARTINIQUE CR. CITY-ST-ZIP PONTE VEDRA BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: