2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

-D. aule

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # 276336** 1. Entity Name C. R. MELEAR CORPORATION Principal Place of Business Mailing Address P O BOX 1647 WAUCHULA ROAD HIGHWAY #64 P O BOX 1647 WAUCHULA ROAD HIGHWAY #64 AVON PARK FL 33825 AVON PARK FL 33825 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 59-1064423 Not Applicable Zip Country Zio 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 WATKINS, THOMAS S Street Address (P.O. Box Number is Not Acceptable) WAUCHULA RD, HWY 64 **AVON PARK FL 33825** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or printed harms of regineroid about and the Templescope PLOTE: Registered Agord eight flurn 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! F ☐ Derete TITLE ☐ Change Addition NAME WATKINS, THOMAS S NAME STREET ADDRESS WAUCHULA ROAD, HWY 64 STREET ADDRESS CITY - ST- ZIP AVON PARK FL CITY-ST-ZIP TITLE SD UDDDDDDDDDAAD ☐ Derete TITLE Change ☐ Addition NAME WATKINS, DEBRA -002 150.00 MAME WAUCHULA ROAD, HWY 64 STREET ADDRESS STREET ADDRESS CITY-ST-7IP AVON PARK FL CITY-ST-70 2 (11) PΠ Derete THUE ☐ Change Addition NAME MELEAR, HENRETTA NAME STREET ADDRESS STREET ADDRESS LAKE LOTELA DR. CITY-ST-ZIP AVON PARK FL CITY-ST-ZIP TD ☐ Derele 10116 THE Change Addition WATKINS, THOMAS C NAME WAUCHULA ROAD HWY 64 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK FL CHY-ST-ZIP TITLE ☐ De ete TITEF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Deiete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP 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 supplierrental report is true and accurate and that my signature shall have the same legal effect as it made under call 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

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