2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment wi

SIGNATURE:

FILED Feb 08, 2008 08:00 AN **DOCUMENT # 342874** 1. Entity Name Secretary of State THREE G'S, INC. Principal Place of Business Mailing Address 3054 N. U.S. #1 FT. PIERCE FL 34946 3054 N. U.S. #1 FT. PIERCE FL 34946 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-1237351 Not Applicable Zip Country Zip 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 GRIMES, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 3054 N. US #1 FORT PIERCE FL 34946 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 minred pame of registered agent and the it applicable (NOTE: Registered Agent eigneturn 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition PDS H00000920944 ☐ Change TITLE ☐ Delete TETLE GRIMES, TIMOTHY K. 02/19/08-80004-006 150.00 NAME NAME STREET ADDRESS 3054 N U.S. #1 STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL 34946 CITY-ST-ZIP **VPDT** Change Addition TITLE ☐ Delete TITLE NAME GRIMES, JAMES F. JR MAIJE STREET ADDRESS STREET ADDRESS 3054 N. U.S. #1 CITY-ST-ZIP FT. PIERCE FL 34946 CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME MALIC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ACCRESS 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 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

h all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytone Enone #

an address,

SIGNATURE AND TYPE