2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN Secretary of State **DOCUMENT # 365554** 1. Entity Name DUNN'S CREEK FISHING RESORT, INC. Principal Place of Business Mailing Artdress 861 N. DUNNS CREEK RD. SATSAMA FL 32189 861 N. DUNNS CREEK RD. SATSAMA FL 32189 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 59-1293000 Not Applicable Ζφ 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 **NETTLES, THOMAS T** Street Address (P.O. Box Number is Not Acceptable) 861 N. DÚNNS CREEK RD SATSUMA FL 32189 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 minted harve of registered ligent and bliel flamplicacin. (NOTE: Registered Agent eignature required when releatabing) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME NETTLES, THOMAS T NAME STREET ADDRESS 861 N. DUNNS CREEK RD STREET ADDRESS CITY-ST-ZIP SATSUMA FL 00000 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Audition 🔲 NAME NETTLES, MARY L NAME STREET ADDRESS 861 N. DUNNS CREEK RD STREET ADDRESS CITY-ST-7IP SATSUMA FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition U000000804717 NAME NAME 02/05/08-80079-014 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+ST-ZIP III: F De ele THE ☐ Change Addition NAME ПЕНТ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP TITLE ☐ Deicte TITLE ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP 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

SIGNATURE: Howas T. Netthes 1-25-08 386-325-7776

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.