2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2008 08:00 A Secretary of State **DOCUMENT # 365687** 1. Entity Name EARL G. CHILDS, INC. Principal Place of Business Mailing Address 10169 WEST TOM MASON DRIVE 10169 WEST TOM MASON DRIVE **CRYSTAL RIVER FL 34428** CRYSTAL RIVER FL 34428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suitu, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State 4. FEI Number City & State 59-1294663 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHILDS JR, EARL G Street Address (P.O. Box Number is Not Acceptable) 10169 W TOM MASON DR CRYSTAL RIVER FL 32629 City Zip Code FI 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or change to appropriate agent and the ill applicable (NOTE: Registered Agent suppleture required when role-taurig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Compargn 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE ☐ De:ete TITLE ☐ Addition CHILDS JR, EARL G MAMS NAME STREET ADDRESS 10169 W TOM MASON DR STREET ADDRESS CITY-\$1-712 CRYSTAL RIVER FL CITY-ST-ZIP HILL. SD De ete Change Addition HAME CHILDS, CYNTHIA A HAME STREET ADDRESS 10169 W TOM MASON DR STREET ADDRESS 01fY-31-712 CRYSTAL RIVER FL CHY-S1-795 TITLE De ete Change Addition HAME STREET ADDRESS STHEET ADDRESS CITY+ST-2F CITY-ST-ZIP ☐ Change TOLE Deiele TITLE Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP Deiele U00000793726 ☐ Crange Addition 01/25/08-80020-008 150.00 NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP HELE Desde TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CHY-ST-ZIF

SIGNATURE: Earl G. Childs, Jr. 1-22-08
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF SIGNATU

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 efficer 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