2008 FOR PROFIT CORPORATION . . . . ANNUAL REPORT (AR)

## Feb 26, 2008 8:00 am Secretary of State **DOCUMENT # 377692** 1. Ectity Name 02-26-2008 90001 040 \*\*\*150.00 QUICKWAY STORES, INC. Principal Place of Business Mailing Address 2405 RUTH HENTZ PANAMA CITY FL 32405 P.O. BOX 15819 PANAMA CITY FL 32406 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1492166 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCQUAIG, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 2604 SHADOW RIDGE CT LYNN HAVEN FL 32444 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed hapen of registered abent and title if applicable. (NOTE: Registered Agord signaturic 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change MCQUAIG, CYNTHIA NAME NAME STREET ADDRESS 2604 SHADOW RIDGE CT STREET ADORESS CITY-ST-7IP LYNN HAVEN FL 32444 CITY-ST-ZIP Delete Addition TITLE BILE Director Change Jimmy Register 4954 Piano Rd. REGISTER, RICHARD D. NAME STREET ADDRESS 3635 OLD US RD STREET ADDRESS DITY-ST-ZIP MARIANNA FL 32446 CITY-ST-ZIP FL 32440 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP 12. Thereby certify that the information supplied with this filing 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 path; 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

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR Date Daystrig Phone •

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