2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT #393388** Feb 11, 2008 08:00 AM Secretary of State F.A. BOYD AND SONS, INC. Principal Place of Business Mailing Address 806 QUITMAN HWY NORTH 806 QUITMAN HWY NORTH GREENVILLE, FL 32331 GREENVILLE, FL 32331 CR2E034 (11/05) 01142008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1372278 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRYANT, FREDERICK M DO NOT WRITE 447 SHAWTILLY CT. TALLAHASSEE, FL 32312 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MILLER, GEORGE W NAME STREET ADDRESS 240 WEST WASHINGTON ST CITY-ST-ZIP MONTICELLO, FL TITLE BOYD, STEPHANIE NAME STREET ADDRESS 4867 ASHVILLE HWY MONTICELLO, FL 32344 CITY-ST-ZIP TITLE JOHN M. FINLAYSON NAME 25 FINCREST CIR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GREENVILLE, FL 32331 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 dustee 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.

SIGNATURE

TITLE

STREET ADDRESS CITY-ST-ZIP DITLE

STREET ADDRESS CITY-ST-7/P

Applied For

Not Applicable