2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 08, 2007 08:00 AM Secretary of State **DOCUMENT # 411916** 1. Entity Namo JACK D. SOLES, INC. Principal Place of Business, Mailing Address 201 MANLEY RD WAUCHULA FL 33873 201 MANLEY RD WAUCHULA FL 33873 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, atc. Suite, Apt #, etc CR2E034 (10/06) 1st MOORE City & State 4. FEI Number Applied For City & State 59-1418065 Not Applicable 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 SOLES, EVELYN H Street Address (P.O. Box Number is Not Acceptable) 201 MANLEY ROAD WAUCHULA FL 33873 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 Senseure, wheel or named have of redistered agent and title? confidable INOTE Registered Agent significant regulated whom reinstation DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition mu TITLE Change Delete SOLES, JACK D NALIF NAME 201 MANLEY ROAD STREET ADDRESS SERVET ADDRESS UQQQQQ628337 WAUCHULA FL 33873 CITY-SI-ZIP CITY ST ZIP 0<u>20_150.00</u> VD Addition ☐ Delete ☐ Change TITLE THE SOLES, EVELYN MAME NAME 201 MANLEY ROAD STREET ADDRESS STREET ADDRESS WAUCHULA FL 33873 CITY - ST - ZIP CITY - SI - ZIP ☐ Change Ausin ☐ Delete IMIF THLE NAME SOLES, J. RUSSELL NAME STREET ADDRESS 619 MAUDE ROAD STREET ADDRESS WAUCHULA FL 33873 CITY ST-ZIP UTY-ST-7IP Addition TITLE Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST 78P CITY SI ZIP Mannin шц Defete Change STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP Delete ☐ Change Accion NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CATY - ST - ZAP 12. I hereby 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 oath, that I am an officer or director of the corporation or the receiver or trustee ompowered 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.

FILED