2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #475124 01-28-2008 90048 022 ***158.75 1. Entity Name OLIVE BRANCH GROVE, INC. Principal Place of Business Mailing Address 3205 CR 664 3205 CR 664 BOWLING GREEN, FL 33834 BOWLING GREEN, FL 33834 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01232008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-1619272 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 3205 CR 664 BOWLING GREEN, FL. 33834 City Zip Code FL 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE VD Defete TITLE Change Change ☐ Addition MOEGERLE, JANE S NAME NAME 6321 BLUE ASTER TRACE STREET ADDRESS 237 PELICAN DR. N. STREET ADDRESS SUMMERFIELD, NC 27358 CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP STD Change ☐ Addition TITLE ☐ Delete TITLE HERRON, CLAUDEENE NAME NAME 3297 COUNTY ROAD 664 STREET ADDRESS P.O. BOX 1194 STREET ADDRESS CITY-ST-ZIP BOWLING GREEN, FL 33834 CITY-ST-ZIP BOWLING GREEN, FL 33834 PD-Addition : TITLE TITLE - Delete NAME SMITH, JOSEPH F NAME STREET ADDRESS 3205 CR 664 STREET ADDRESS CITY-ST-ZIP BOWLING GREEN, FL CITY-ST-ZIP Change ☐ Addition TITI F TITLE Delete MOEGERLE, GEREN C NAME NAME 6321 BLUE ASTER TRACE STREET ADDRESS 237 PELICAN DR. N. STREET ADDRESS SUMMERFIELD, NC 27358 CITY-ST-ZIP CITY-ST-ZIP OLDSMAR, FL 34677 **∑** Change ☐ Addition TITLE TITLE Delete HERRON, COHEN NAME NAME 3297 COUNTY RUAD 664 STREET ADDRESS P.O. BOX 1194 STREET ADDRESS BOWLING GREEN, 7L 33834 BOWLING GREEN, FL 33834 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition THE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

FILED

Jan 28, 2008 8:00 am