2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 27, 2008 8:00 am Secretary of State **DOCUMENT #510048** 02-27-2008 90009 014 ***150 00 1. Entity Name HUGH O. PRICE, INC. Principal Place of Business Mailing Address 1857 HWY 113 1857 HWY 113 PO BOX 5 PO BOX 5 WHITESBURG, TN 37891 WHITESBURG, TN 37891 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-1417306 Not Applicable 7in Country 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 agent remains the same only PATE, DONALD B. Street Address (P.O. Box Number is Not Acceptable) 777 WLUMSDEN RD - 3447 Brook Crossing Drive of street BRANDON, FL 33511 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_ 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete TITLE ☐ Change NAME PRICE, HUGH O NAME STREET ADDRESS 1857 HWY 113 STREET ADDRESS WHITESBURG, TN CITY-ST-73P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE PRICE, JANIS J NAME NAME STREET ADDRESS 1857 HWY 113 STREET ADDRESS CITY-ST-ZIP WHITESBURG, TN CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 addips, with all other tike empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED

2-22-08

423-235-4406