2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #521109** 01-17-2008 90023 048 ***150.00 DAYTON ANDREWS SERVICES, INC. Principal Place of Business Mailing Address 2388 GULF TO BAY BOULEVARD 2388 GULF TO BAY BOULEVARD CLEARWATER, FL 33765 CLEARWATER, FL 33765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11440 - 66th Street 2388 GULF TO BAY BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For LARGO, FL CLEARWATER 59-1723139 Not Applicable Country Country \$8.75 Additional 33773 33765 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAGENAU, STEVEN E 1803 LONGVIEW LANE Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS, FL 34689 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 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Addition ANDREWS, C TAYLOR NAME ANDREWS, C. TAYLOR STREET ADDRESS 6161-86TH AVE N. 6161 - 86# AVE N. STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33782 CITY-ST-ZIP PINELLAS PARK, FL 33782 ☐ Delete TITLE ☐ Addition ANDREWS, DAYTON T. NAME ANDREWS DAYTON T. NAME STREET ADDRESS 440 COUNTRY CLUB ROAD STREET ADDRESS HHO COUNTRY CLUB ROAD CITY-ST-7IP BELLEAIR, FL 33756 CITY-ST-ZIP BELLEAIR, FL 33756 TITLE. ☐ Delete TITLE ☐ Change ☐ Addition ANDREWS, ALFRED B NAME NAME STREET ADDRESS 2225 KENT PL. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME HAGENAU, STEVEN E. NAME STREET ADDRESS 1803 LONGVIEW LANE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME ANDREWS ELLIOTT B. STREET ADORESS STREET ADDRESS 575 TRADEWIADS DR. CITY-ST-ZIP CITY-ST-ZIP DUNEDIN FL 34698 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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:

Street Hagen and Treet OF BEILDER HAME OF SIGNIE

STEVEN E. HLAGENAU

JAN 14, 2008 (727) 799-4539

FILED

Jan 17, 2008 8:00 am