May 02, 2008 8:00 am Secretary of State **2008 FOR PROFIT CORPORATION** ANNUAL REPORT 05-02-2008 90161 036 ***150.00 **DOCUMENT # 542083** 1. Entity Name K.K. SMITH & SON S, INC. 40003300 Mailing Address Principal Place of Business 1204 ROGERS ST 1204 ROGERS ST CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address COULT 57 1207 COURT 1207 Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State CLEARWATER FL CLEARWATER 59-1762902 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 🕒 🗔 33756 US.A 33756 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, KENNETH W Street Address (P.O. Box Number is Not Acceptable) 1966 ARVIS CIRCLE, WEST CLEARWATER, FL 34624 Zip Code City 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. DATE Sloneture, 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Delete ☐ Addition TITLE NAME SMITH KENNETH W NAME STREET ADDRESS 1966 ARVIS CIR WEST STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP STD ☐ Delete ☐ Addition ☐ Channe TITLE TITLE SMITH, NORRIS NAME NAME STREET ADDRESS 269 MAYFAIR CIRCLE N STREET ADDRESS PALM HARBOR, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change — - ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition RAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition THE TITLE NAME NAME STREET ADDRESS 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 trustee empowered to execute this report as sequenced 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:

GNA DORE AND TYPED OR PRINTED NAME OF SIGNING OFFICEROR DIRECTOR

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