2007 FOR PROFIT CORPORATION

Apr 16, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #552382** 04-16-2007 90316 001 ***900.00 1. Entity Name GRAVES BROTHERS CARETAKING, INC. Principal Place of Business Mailing Address 66009431 8465 OLD DIXIE HWY PO BOX 700277 WABASSO, FL 32970 WABASSO, FL 32970 2. Principal Place of Business - No P.O. Box # 5135 87 Street 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Wabasso, 59-1785959 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 32970 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Bass, Jeff E. BASS, JEFF E Street Address (P.O. Box Number is Not Acceptable) 8465 OLD DIXIE HIGHWAY WABASSO, FL 32970 5135 87 Street Zip Code 32970 City FL Wabasso 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 Jeff E. Bass, President 02-28-07 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE X Change ☐ Addition BASS, JEFF E NAME NAME 5135 87 Street 8465 OLD DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WABASSO, FL 32970 CITY-ST-7IP Wabasso, FL 32970 CD TITLE Delete TITLE ☐ Change **X**Addition Howard, David F. GRAVES, RICHARD J JR NAME NAME 4150 12 Place SW STREET ADDRESS 8465 OLD DIXIE HWY STREET ADDRESS CITY-ST-ZIP WABASSO, FL 32970 CITY-ST-ZIP Vero Beach, FL 32968 TITLE STD ☐ Delete TITLE ☐ Change ■ Addition BASS, ELIZABETH G NAME NAME STREET ADDRESS 3395 BUCHINGHAMMOCK TRAIL STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME

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 address

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ___

STREET ADDRESS CITY-ST-ZIP

> Jeff E. Bass SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-28-07 Date

772-589-4356

FILED

Daytime Phone #