2008 FOR PROFIT CORPORATION

Mar 11, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #590165** 03-11-2008 90014 001 ***150 00 STOKES & COMPANY REALTY GROUP, INC. Principal Place of Business Mailing Address 4315 PABLO OAKS COURT, STE, 1 4315 PABLO OAKS COURT, STE. 1 JACKSONVILLE, FL 32224-9667 JACKSONVILLE, FL 32224-9667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02152008 Chg-P City & State City & State 4. FEI Number Applied For 59-1856402 Not Applicable Zip Country Zio 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 Name STOKES JR., E. CHESTER Street Address (P.O. Box Number is Not Acceptable) 4315 PABLO OAKS COURT SUITE 1 JACKSONVILLE, FL 32224 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. DATE Signature, 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STOKES, E. CHESTER JR NAME STREET ADDRESS 4315 PABLO OAKS COURT, STE. 1 STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP JACKSONVILLE, FL 322249667 Change ■ Addition TITLE ☐ Defete TITLE HOLM, MALLORY G. NAME NAME STREET ADDRESS 4315 PABLO OAKS COURT, STE. 1 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322249667 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE BERGMANN, THOMAS C. NAME NAME STREET ADDRESS 4315 PABLO OAKS COURT, STE. 1 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322249667 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE FREDENHAGEN, SHARON W NAME NAME 4315 PABLO OAKS COURT, STE. 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322249667 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MOORE, JOHN P NAME NAME 4315 PABLO OAKS COURT, STE. 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 322249667

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, with all other like empowered. changed, or on an attachment with

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE:

TITLE NAME

STREET ADDRESS

CUTY-ST-7IP

Thomas C. Bergmann

2/26/08

904-482-1100

FILED

Daytime Phone #

☐ Change

■ Addition