2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT # 653093** 1. Entity Name RON HEMEYER, INC. Pencipal Place of Business Mailing Address NORTH HAMMOCK ROAD P.O. BOX 948 ISLAMORADA FL 33036 NORTH HAMMOCK ROAD P.O. BOX 948 ISLAMORADA FL 33036 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Ant. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 59-1962015 Not Applicable Zip 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 Name HEMEYER, RON Street Andress (P.O. Box Number is Not Acceptable) 129 N HAMMOCK RD ISLAMORADA FL 33036 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. HEMEYER ON SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME HEMEYER, MARK R NAME STREET ADDRESS U00000836412 03/04/08-80016-019 150.00 129 N HAMMOCK RD STREET ADDRESS ISLAMORADA FL 33036 CiTY-ST-7/2 CITY - ST-ZIP TITLE Defete TITLE Change Addition NAME HEMEYER, RON STREET ADDRESS 129 N HAMMOCK RD STREET ADDRESS GITY+S1-7/2 ISLAMORADA FL 33036 CITY-ST-ZIP TITLE Delete Change Addition MAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THUE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP TITLE Derete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS GHY-SI-WP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAIA: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

Ron Hemeyer 7.