2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State 04-14-2008 90033 036 ***150.00 DOCUMENT # F01000002810 1. Entity Name MCCRORY & WILLIAMS, INC. Principal Place of Business Mailing Address 3207 INTERNATIONAL DRIVE, SUITE G 3207 INTERNATIONAL DRIVE, SUITE G 40067220 MOBILE, AL 36606 MOBILE, AL 36606 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEL Number 63-0697109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAY, DONALD L DO NOT WRITE 4170 BONWAY DRIVE PENSACOLA, FL 32504 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10: TITLE WILKERSON, WILLIAM E NAME 2021 CATHEDRAL WAY STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36616 TITLE MILLER, MERLIN J STREET ADDRESS 451 LANDING DR CITY-ST-ZIP SATSUMA, AL 36572 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS

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 ADDRESS ()

CITY-ST-ZIP

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