2008 FOR PROFIT CORPORATION

FILED May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F0400003204 05-01-2008 90213 001 ***150.00 GRAYSON MITCHELL, INC. Principal Place of Business Mailing Address 184 COMFORT RD 184 COMFORT RD PALATKA, FL 32177 PALATKA, FL 32177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-1077633 Not Applicable Zip Country Zip 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 GRAYSON-MITCHELL JR COPLEY, RICK Street Address (P.O. Box Number is Not Acceptable) 184 COMFORT RD PALATKA, FL 32177 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. 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 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MITCHELL, H. GRAYSON JR NAME NAME STREET ADDRESS 215 OLD FARM RD STREET ADDRESS ROANOKE RAPIDS, NC 27870 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TATLE ☐ Change ___ Addition NAME MITCHELL, LORETTAH Sec/TREAS NAME STREET ADDRESS 215 OLD FARM RD STREET ADDRESS CITY-ST-ZIP ROANOKE RAPIDS, NC 27870 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME

12. Thereby 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 w an address, with all other like

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

4.28-08

Daytime Phone #