2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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May 02, 2008 8:00 am Secretary of State DOCUMENT # F04064 1. Entity Name 05-02-2008 90121 034 ***150.00 TIGERS DEN. INC. Principal Place of Business Mailing Address 635 SCHODLHOUSE RD 635 SCHODLHOUSE RD LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suire, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2057076 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Spivey, Louise W CHRITTON, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 5300 S. FLORIDA AVENUE LAKELAND FL 33813 600 Easton Drive take) and 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ed noert un tile I amplicacie. (NOTE: Registered Agort signature required when reinstating) FILE NOW!!! FÉE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Derete Change □ Addition PEARSON, KELLY J NAME NAME STREET ADDRESS 5371 S FLORIDA AVENUE STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZEP TITLE ☐ Derete 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-719 CITY-ST-ZIP TITLE ☐ Delete Change Addition 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-ZP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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.

FILED