2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 01, 2008 8:00 am Secretary of State 05-01-2008 90195 004 ***150.00 DOCUMENT # F93000003256 PICKENS KWIK, INC. Principal Place of Business Mailing Address 60036273 164 MARY ESTHER BLVD. 108 BEAL PKWY, S. MARY ESTHER, FL 32569 FT. WALTON BCH, FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 64-0802769 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PICKENS, JAMES H Street Address (P.O. Box Number is Not Acceptable) 311 BLUEFISH DRIVE Palm FORT WALTON BEACH, FL 32548 2in Code 32569 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE □ Delete TITLE 2 Royal Palm Drive ™ mary Esther, FL 32569 Change ☐ Addition PICKENS, JAMES H . NAME '-NAME STREET ADDRESS 971 SHALIMAR POINTE DR STREET ADDRESS SHALIMAR, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 1171.6 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITE F ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 DILE ☐ Delete THLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fillindicated on this report of supplemental report is true and the corporation or the receiver or trustee empawers. ops not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information further and that my signature shall have the same legal effect as if made under oath; that I am an officer or director acute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4-23-08

Davime Phone