2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AN **DOCUMENT # F96000005749 Secretary of State** PETREY NOVELTY, INC. Mailing Address Principal Place of Business 10345 PETREY HWY PO BOX 68 LUVERNE, AL 36049 LUVERNE, AL 36049 CR2E034 (11/05) 01292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1038684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE IN THIS SPACE SUITE 4 WESTON, FL 33331 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. (NOTE: Registered Agent signature required when reinstating) U00000813742 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/13/08-80017-012 150.nn Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JACKSON, ROBERT W NAME STREET ADDRESS 3150 TINE AVE. CITY-ST-ZIP MONTGOMERY, AL 36108 JACKSON, JAMES W JR NAME STREET ADDRESS 3507 THOMAS AVE. CITY-\$T-ZIP MONTGOMERY, AL 36111 JACKSON, JAMES W SR NAME 609 EDGEWOOD ACRES STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LUVERNE, AL 36049 IN THIS SPACE TITLE PARKS, NORMAN E NAME 345 MANCHESTER DR. STREET ADDRESS MONTGOMERY, AL 36111 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 truebee empowered to execute this peport 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 effect like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED