2007 FOR PROFIT CORPORATION

May 02, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F99000001201 05-02-2007 90045 007 ***150.00 SOURCE-CHESTNUT DISPLAY SYSTEMS, INC. Principal Place of Business Mailing Address dungiein 27500 RIVERVIEW CENTER BLVD 27500 RIVERVIEW CENTER BLVD 400 400 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 43-1836446 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zin 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete DIRECTOR, PRESIDENT, CED TITLE THEF Addition ☐ Change FLEGEL , JASON 5. BALES, DOUGLAS J NAME 27500 RIVERVIEW CENTER BLVD. STREET ADDRESS 27500 RIVERVIEW CENTER BLVD. STE 400 STREET ADDRESS BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE CEOD Delete TITLE V.P., SECRETARY **F**Addition Change BATES, DOUGLAS J. NAME FUEGEL, JASONON S NAME 27500 RIVERVIEW CTR. BLVD STREET ADDRESS 17500 EVERVIEW CENTER BLUD. STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP BONITH SPRINGS FL 34134 **VPAS** TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME BODE, JOHN NAME 27500 RIVERVIEW CTR. BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attaching with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

TITLE

NAME

LOUGLAS J. BATES SIGNATURE OF TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/07

(239) 949 - 445D

☐ Change

☐ Addition

FILED