2008 FOR PROFIT CORPORATION ANNUAL REPGRT (AR)

FILED Feb 07, 2008 08:00 AN DOCUMENT # H34406 1. Entity Name **Secretary of State** BRANNEN, STILLWELL & PERRIN, P.A. Principal Place of Business Mailing Address 320 HIGHWAY 41 SOUTH 320 HIGHWAY 41 SOUTH INVERNESS FL 34450 INVERNESS FL 34450 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2469721 Not Applicable Ζıp Couritry Ziρ 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 Name PERRIN, DONALD F. Street Address (P.O. Box Number is Not Acceptable) 320 HIGHWAY 41 SOUTH P.O. BOX 250 **INVERNESS FL 34451** City 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. 🗄 am familiar with, and accept the colligations of registered agent. SIGNATURE Synature, typed or primed harve of rug stored obert and the Halphosolo. (NOTE: Registered Agorif signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. 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 ☐ Derete TITLE ☐ Change Addition | NAME PERRIN, DONALD F NAME STREET ADDRESS 320 US 41 SOUTH STREET ADDRESS INVERNESS FL CITY-ST-ZIF CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition U00000818870 STILLWELL, CLARK A NAME 02/15/08-80060-010 150.00 STREET ADDRESS 320 US 41 SOUTH STREET ADDRESS CITY-ST-7IP INVERNESS FL CITY-ST-ZIP TITLE ☐ Daiete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TITLE ☐ Daiete TIFLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Deiete TITLE Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUE Delete. NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not quarry 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 efficer or director of the corporation or the receiver or trusted empowered to effect this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 13 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

TIGER OR DIRECTOR

SIGNATURE:

3/66/08

<u>352-126-6161</u>