2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # H38615 1. Entity Name 04-06-2005 90102 014 ***150.00 MAULDIN - COTTRELL, INC. Principal Place of Business Mailing Address 3501 BLACKBEARDS WAY 3501 BLACKBEARD WAY YULEE FL 32097 YULEE FL 32097 2. Principal Place of Business 3. Mailing Address 97009Blackbeardsway 97009Blackbeard Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For 59-2556848 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 4559U Fee Required 14554U 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAULDIN, GRADY S., JR. Street Address (P.O. Box Number is Not Acceptable) 97009 BLACKBEARDS WAY YULEE FL 32097 Zip 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE THE ☐ Change ☐ Addition NAME MAULDIN, GRADY S JR STREET ADDRESS 3501 BLACKB EARDS WAY STREET ADDRESS YULEE FL 32097 CITY-ST-ZIP CITY-ST-ZIP VPSD TITLE TITLE ☐ Delete ☐ Change ☐ Addition COTTRELL, KATHRYN M. NAME NAME STREET ADDRESS 32 OAK GROVE PL STREET ADDRESS CITY-ST-ZIP FERNANDINA BCH FL 32034 CITY-ST-ZIP Delete ___ ☐ Change — ☐ Addition MAULDIN, JOAN STREET ADDRESS 3501 BLACKBEARDS WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP YULEE FL 32097 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE □ Delete TITLE 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 exemption stated in Section 119.07(3)(i), 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.

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