2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 18, 2005 08:00 AM DOCUMENT # H77975 **Secretary of State** 1. Entity Name DON C. CHILDERS COMPANY, INC. Principal Place of Business Mailing Address 1421 BRAMPTON COVE WELLINGTON FL 33414 1421 BRAMPTON COVE WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-1938100 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6, Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHILDERS, DONNELL C. Street Address (P.O. Box Number is Not Acceptable) 1421 BRAMPTON COVE WEST PALM BEACH FL 33414 Zip Code 3. 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 life 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD Delete TITT E ☐ Change ☐ Addition CHILDERS, DONNELL C. NAME MAME U00000234107 02/18/05-80006-016 150.00 1421 BRAMPTON COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP WEST PALM BEACH FL VD ☐ Change ☐ Addition TITLE Defete CHILDERS, TIMOTHY C NAME STREET ADDRESS STREET ADDRESS 1421 BRAMPTON COVE CITY-ST-ZIP CITY-ST-ZIP WILLINGTON FL 33414 ☐ Change ☐ Delete BTLE Addition SD TITLE NAME NAME BLUMTHAL, LISA STREET ADDRESS STREET ADDRESS 1421 BRAMPTON COVE CITY-ST-ZIP CITY-ST-ZIP WILLINGTON FL 33414 TITLE ת ☐ Delete πцг Change ☐ Addition CHILDERS, CARL D NAME NAME STREET ADDRESS 1421 BRAMPTON COVE STREET ADDRESS WILLINGTON FL 33414 CLTY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME MAARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE 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)(1), 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.

FILED

2-16-09 561-790-2373