2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 Al Secretary of State DOCUMENT # J71506 1. Entity Name J.W. BOARDING & TRAINING STABLES, INC. Principal Place of Business Mailing Address 9997 103RD ST 9997 103RD ST JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 59-2803249 Not Applicable Zψ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLAR, AL 4627 OCEAN STREET Street Address (P.O. Box Number is Not Acceptable) MAYPORT FL 32233 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, upped or premed have of registered insent and the ill rigiplicable DATE (frOTE: Registered Agent & grintum required when reinstating) 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 Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TATLE Change Addition ☐ Derete WIGGENS, JANE NAME NAME STREET ADORESS STREET ADDRESS 9997 103RD ST CITY-ST-7/2 JACKSONVILLE FL 32210 CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change ☐ Addition NAME U000000801449 STREET ADDRESS STREET ADDRESS 02/01/08-80018-021 150.00 CHY-ST-ZIP CITY-ST-ZIP THLE Derete TITLE ☐ Change Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ De ele Tati k ☐ Channe Addition NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delate TITLE Change 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Doiele TILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-28P

2. I hereby certify that the information supplied with this filing does not qualify 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 path; 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.

SIGNATURE:

SIGNATURE AND TYPED OF PROTECTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/08

904-172-1049

FILED