2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2008 8:00 am Secretary of State DOCUMENT # K53205 1. Entity Name 02-21-2008 90021 050 ***150.00 GRANDFATHER'S TRUNK, INC. Principal Place of Business Mailing Address 948 MARCY DRIVE DELAND FL 32724 948 MARCY DRIVE DELAND FL 32724 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 4. FEI Number Applied For City & State 59-2925837 Not Applicable Zip Country Zip 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 WALTON, FLORIS CLARK Street Address (P.O. Box Number is Not Acceptable) 948 MARCY DRIVE **DELAND FL 32724** City 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 graned name of registered agent and site if amplicable. (NOTE: Registered Agent signature required when reinstearing) 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 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 Delete TITLE ■ Addition WALTON, CARL S. NAME NAME STREET ADDRESS 948 MARCY DR. STREET ADDRESS DELAND FL 32724 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Addition WALTON, FLORIS CLARK NAME NAME 948 MARCY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND FL 32724 CITY - ST - ZIP Florida TIELE Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIT) F TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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.

SIGNATURE

Hair Clark Walter prosident

2/12/08

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