2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2008 08:00 AM Secretary of State DOCUMENT # K71957 1. Entity Name BARTOW ELECTRONICS, INC. Principal Place of Business Mailing Address % JOHN THOMAS 535 EAST MAIN ST BARTOW FL 33830 % JOHN THOMAS 535 EAST MAIN ST BARTOW FL 33830 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 City & State Applied For 59-2953361 Not Applicable $Z_{(i)}$ Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS, JOHN Street Address (P.O. Box Number is Not Acceptable) 535 E. MAIN ST BARTOW FL 33830 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 priched has diol registrodiane Fancistic Tianpicopie. PLOTE: Registered Agent expirature requirest when repositing FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing :: \$5.00 May Be Trust Fund Contribution Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VS DIE ☐ Delete TITLE Change Addition JOHN, SARAMMA NAME HAME 4619 CRESTVIEW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP TITLE Defele TITLE ☐ Change Addition NAME THOMAS, JOHN DAME STREET ADDRESS 4619 CRESTVIEW LANE STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY - ST- ZiP TITLE De-ete HHE ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE De'ete TITLE. ☐ Change 01/29/08-90041-009 150.00 MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-St-ZiP STILE Delete IIIŁÉ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP CHY-SI-ZIP Doieto THLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation of the specific 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

23/08 863-533-4558

gent with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation if changed, or un

SIGNATURE