2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2008 8:00 am Secretary of State **DOCUMENT # K92609** 1. Entity Name 02-18-2008 90014 033 ***150.00 RING'S MANUFACTURING, INC. Principal Place of Business Mailing Address 99 EAST DRIVE 99 EAST DRIVE MELBOURNE, FL 32904 MELBOURNE, FL 32904 US 40026942 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2954519 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 RING, CARL Street Address (P.O. Box Number is Not Acceptable) 99 EAST DRIVE MELBOURNE, FL 32904 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ρ TITLE Delete TITLE ☐ Change ☐ Addition RING, CARL NAME NAME 720 KERRY DOWNS CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL CITY-ST-ZIP VPST ☐ Delete Change ☐ Addition TITLE RING, SHIRLEY NAME NAME STREET ADDRESS 720 KERRY DOWNS CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL Delete ☐ Change ☐ Addition TITLE TITLE RINGENBERG, JOHN NAME STREET ADDRESS 1252 FOX RIDGE PLACE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition 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 exemptions contained in Chapter 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 redeiver 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 appears with an appears of the redeiver of the corporation of the redeiver or trustee empowered.

SIGNATURE:

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-14-08

321-951-0407

FILED