2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # L37420 1. Entity Name SUPER THREE, INC. Principal Place of Business Mailing Address 265 RIVER DRIVE 265 RIVER DRIVE EAST PALATKA, FL FL 32131 EAST PALATKA FL 32131 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 City & State 4. FEI Number Applied For 65-0176577 Not Applicable Country 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 CLEMENTS, C.W., JR. Street Address (P.O. Box Number is Not Acceptable) 265 RIVER DRIVE EAST PALATKA FL 32131 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. Tam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or cristical panies at registered agent and the Tamplicasio. (NOTE: Recistored Adort signature required where repetation) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Derete ☐ Change ☐ Addition CLEMENTS, C.W., JR. NAME NAME STREET ADDRESS 265 RIVER DRIVE STREET ADDRESS CITY-ST-ZIP EAST PALATKA FL 32131 CITY-ST-ZIP ☐ Defele TITLE TITLE ☐ Change Addition NAME NAME U00000841747 03/10/08-80029-015 150.**00** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIE CITY-ST-7IP Derete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZP MILE ☐ Defete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-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 1 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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