2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # M87140** 1. Entity Name 04-17-2008 90040 008 ***150 00 GLORIA N. FUSSELL, INC. Mailing Address Principal Place of Business 2975 HWY 60 EAST 2975 HWY 60 EAST BARTOW, FL 33830 BARTOW, FL 33830 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02142008 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 59-2896293 Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MYERS, CB NEAL Street Address (P.O. Box Number is Not Acceptable) 130 E. CENTRAL AVE. LAKE WALES, FL 33852 City Zip Code FI 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** (NOTE: Registered Agent signature required when renatating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME FUSSELL, GLORIA N. NAME 4575 BARUSH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE FUSSELL, MICHAEL W. NAME NAME 5010 BARUSH RD. STREET ADDRESS STREET ADDRESS BARTOW, FL 33830 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TD ☐ Delete TITLE TITLE FUSSRLL, ROY W NAME NAME STREET ADDRESS 4575 BARUSH RD STREET ADDRESS BARTOW, FL 33830 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME 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 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:

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GLORIA N. FUSSELL

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