2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004175

Entity Name: MEN OF WELDON INC.

FILED Sep 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1840 WEST 9TH STREET JACKSONVILLE, FL 32209

Current Mailing Address: New Mailing Address:

1840 WEST 9TH STREET JACKSONVILLE, FL 32209

FEI Number: 33-1137593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONARD, TONY LYNCH, ROBERT P

5954 ORTEGA RIVER CIR
JACKSONVILLE, FL 32244 US
4704 ALGONQUIN AVENUE
JACKSONVILLE, FL 32210 US

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.

SIGNATURE: ROBERT P. LYNCH 09/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 CONARD, TONY
 Name:
 CHRISTOPHER, JEFF

Address: 5954 ORTEGA RIVER CIR Address: 4819 ORTEGA FOREST DRIVE City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete Title: T (X) Change () Addition

 Name:
 BARNARD, JOHN
 Name:
 LYNCH, ROBERT P

 Address:
 4627 IVANHOE RD
 Address:
 4704 ALGONQUIN AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210

 Name:
 KELLY, MIKE
 Name:

 Address:
 4250 ORTEGA FOREST DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:

Title: SD (X) Delete Title: () Change () Addition

 Name:
 STARKS, DARRELL
 Name:

 Address:
 1335 SPANISH NEEDLE CT
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 LASHBROOK, MICHAEL
 Name:

 Address:
 11155 WETHERSFIELD CT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT P. LYNCH T 09/19/2008