2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2008 8:00 am **Secretary of State DOCUMENT # N94000003527** 02-04-2008 90027 001 ****61.25 BIT O' HEAVEN PARK, INC. Principal Place of Business Mailing Address 73 E. BRADLEY ST. 73 E. BRADLEY ST. #12 MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3260087 Applied For 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 GREEN, WILLIAM H 22 EAST BALDWIN AVE. Street Address (P.O. Box Number is Not Acceptable) **DEFUNIAK SPRINGS, FL 32433** Zip Code FL 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Detete TITLE ☐ Addition BARBARA, IVES NAME NAME 507 EAST LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUITMAN, GA 31643 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition O'NEAL, PAT NAME NAME 1709-A GORNTO RD.#301 STREET ADDRESS STREET ADDRESS CITY-ST-7IP VALDOSTA, GA 31601 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MAURER, EARL NAME NAME STREET ADDRESS 1051- M33 N STREET ADDRESS **COMINS, MI 48619** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE **VD** ☐ Delete TITLE Change IVES, KIM NAME NAME 507 EAST LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUITMAN, GA 31643 CITY-ST-ZIP Change TITLE Detete TITLE ☐ Addition MORSE SR., JAMES R NAME NAME P.O. BOX915 PO BOX 1406 STREET ADDRESS STREET ADDRESS MONROEVILLE, NJ 08343 CITY-ST-ZIP MONTAGUE, NJ 07827 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition DEBRUYN, REVA NAME NAME STREET ADDRESS 73 EAST BRADLEY STREET, LOT #6 STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH, FL 32550 CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 617, 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.

James R.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED