2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2008 08:00 Al Secretary of State DOCUMENT # P00000018789 HIGDON INDUSTRIES INCORPORATED than its that a way sarrows in a contract Principal Place of Business Mailing Address 1703 FLORIDA AVE 49 J. WARREN HIGDON III QUINCY, FL 32351 PO BOX 430 QUINCY, FL 32353-0430 No Chg-P 02212008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3632380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HINSON, ALEXANDER L DO NOT WRITE 121 N. MADISON ST QUINCY, FL 32351 IN THIS SPACE 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, 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE. 000000898455 #04/25/08-90089-014-1 HIGDON, J WARREN III NAME STREET ADDRESS P.O. BOX 1739 CITY-ST-ZIP QUINCY, FL 323531739 TITLE NAME HIGDON, JOSEPH W JR. STREET ADDRESS P.O. BOX 1739 CITY-ST-ZIP QUINCY, FL 323531739 TITLE NAME HIGDON, RALPH W P.O. BOX 1739 STREET ADDRESS DO NOT WRITE QUINCY, FL 323531739 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

J. Warren Higdon III

04-08-08

(850)627-7564

FILED

Daytime Phone