2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 17, 2008 08:00 AN Secretary of State **DOCUMENT # P00000023942** THE HAROLD STORE, INC Principal Place of Business Mailing Address 10535 HWY 90 10535 HWY 90 MILTON, FL 32583 MILTON, FL 32583 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3635133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALMON, MARGIE DO NOT WRITE 10535 HWY 90 MILTON, FL 32583 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing U0000008593<u>0</u>1 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/02/08-80017-011 150.00 10. OFFICERS AND DIRECTORS TITLE NAME SALMON, MARGIE STREET ADDRESS 1053 5 HWY 90 CITY-ST-ZIP MILTON, FL 32583 TITLE NAME MARSHALL, SHAW STREET ADDRESS **6715 DECEPTION ROAD** CITY-ST-ZIP MILTON, FL 32583 TETLE SHAW, WILLIAM NAME STREET ADDRESS **6707 DECEPTION ROAD** DO NOT WRITE CITY-ST-ZIP MILTON, FL 32583 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR