2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2008 08:00 AM DOCUMENT # P00000065474 1. Entity Name **Secretary of State** JOE LOTT, INC. Mailing Address Principal Place of Business 62 RANCH HOUSE RD. 62 RANCH HOUSE RD. VENUS FL 33960 VENUS FL 33960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEt Number Applied For 65-1024250 Not Applicable Ζφ Ζp Country 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 NIELANDER, WILLIAMD J Street Address (P.O. Box Number is Not Acceptable) 172 E.INTERLAKE BLVD. LAKE PLACID FL 33852 City Zip Code 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 colligations of registered agent. SIGNATURE Signature, typed or crimed harvo of registered agent undit to ill amplicacio INOTE Registered Agent alignature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change Addition NAME LOTT, JOSEPH W NAME U00000805241 02/05/08-80101-013 150.00 STREET ADDRESS 62 RANCH HOUSE RD. STREET ADDRESS CITY-SY-ZIP **VENUS FL 33960** CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ■ Addition NAME LOTT, CLARICE S MAINE STREET ADDRESS 62 RANCH HOUSE RD. STREET ADDRESS CITY-ST-7IP **VENUS FL 33960** CITY-ST-ZIP TITLE Darete TITLE ☐ Change ☐ Addition D LOTT, JOSEPH A NAME STREET ADDRESS 62 RANCH HOUSE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **VENUS FL 33960** HILE D ☐ De ete THE Change ☐ Addition LOTT, TYLER W MAME NAME STREET ADDRESS 62 RANCH HOUSE RD. STREET ADDRESS CITY-ST-ZIP **VENUS FL 33960** CITY-SI-ZIP Delete TITLE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+SI-ZIP ☐ Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.