2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P00000088350** 1. Entity Name GRIFF'S BACK COUNTRY TOURS, INC. Principal Place of Business Mailing Address 231 9TH ST NW 231 9TH ST NW NAPLES, FL 34120 NAPLES, FL 34120 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 CR2E034 (12/06) Cha-P City & State Applied For City & State 4 FFI Number 59-3676014 Not Applicable Zφ 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 GRIFFIN, KEN Street Address (P.O. Box Number is Not Acceptable) 231 9TH ST NW NAPLES, FL 34120 City Zio 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 obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when revistati DATE 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. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change ☐ Addition TILLE TITLE GRIFFIN, KEN HALLE U00000929310 05/21/08-80064-008 150.00 STREET ADDRESS 231 9TH ST NW STREET ADORESS CITY-ST-ZIP NAPLES, FL 34120 CITY-ST-ZIP MLE ☐ Change ☐ Addition MILE ☐ Delete GRIFFIN, DEBORAH WE STREET ADDRESS 231 9TH ST NW STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34120 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete MLE NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition MALK NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP MLE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Detete TILLE MARK NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 cath; 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 attact/ment with an address, with all other/like employment. **SIGNATURE:**

G OFFICER OR DIRECTOR

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