2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # P01000033952 PALAFOX PIER II, INC. 04-02-2008 90017 035 ***150.00 Principal Place of Business Mailing Address 3250 W NAVY BLVD P.O BOX 12346 PENSACOLA, FL 32505 PENSACOLA, FL 32591 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3709087 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIZZELL, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 3250 W NAVY BLVD PENSACOLA, FL 32505 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 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 Trust Fund Contribution, After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ TITLE ☐ Delete Change ☐ Addition NAME HUNT, WILLIAM STREET ADDRESS 650 W. OAKFIELD ROAD STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32503 C/TY-ST-ZIP VD TITLE Delete ☐ Change ■ Addition NAME WHITESELL, JR, W.K. NAME STREET ADDRESS 3881 N. PALAFOX ST. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32505 City-St-ZIP TITLE STO ☐ Delete Change ☐ Addition MCDAVID, R.M. NAME NAME 2023 Escambia Ave. STREET ADDRESS 717 S PALAFOX STREET STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32501 CITY-ST-ZIP Pensacola, FL 32503 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Oelete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-ST-7iP CITY-ST-ZIP 12. Thereby 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

FILED

12-07-08

William A. Hunt