2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # P01000039000 **Secretary of State BRISTOW PROPERTIES CORPORATION** Principal Place of Business. Mailing Address 2175 KENDALL LN. WINTER HAVEN FL 33881 2175 KENDALL LN. WINTER HAVEN FL 33881 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite, Apt. #, etc. Suite Apt #. etc 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3720263 Not Applicable Zin 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 Name BRISTOW, GARY 2175 KENDALL LN. Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33881 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 . Signature, typed or primed hanse of my stored agent until the ill applicable. (NOTE: Registered Agent argenture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. CEOP TITLE Delete TITLE Addition NAME BRISTOW, GARY NAME STREET ADDRESS 2175 KENDALL LN. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP Dalete □ Change ■ Addition TITLE NAME BRISTOW, DONNA NAME STREET ADDRESS 2175 KENDALL LN. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY - ST - ZIP Delete Change Addition TITLE U00000885574 NAME NAME 02/08/08-80007-018 150.00 STREET ADDRESS STREET ADDRESS COY-ST-749 CITY-ST-ZIP ☐ Change ☐ Delete Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Addition 🔲 Deiele TITLE Change DIG.E NAME NAME

12. Thereby certify that the information supplied with this filing 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 efficer 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: __

STREET ADDRESS

CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-08 (863) 206-6830