2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # P01000072099 1. Entity Name PROUD MARY, INC. Principal Place of Business Mailing Address 8300 49TH STREET NORTH 8300 49TH STREET NORTH PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 2. Frincipal 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. FEI Number Applied For 59-3733259 Not Applicable Zτρ Country Z_ip 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 MANCUSO, MARK R Street Address (P.O. Box Number is Not Acceptable) 8300 - 49TH STREET NORTH PINELLAS PARK FL 33781 Zip Code City 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 name of registered agent and title if hyproscio DATE State Registered Agent eigenfure required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Derete TITLE ☐ Change ☐ Addition NAME MANCUSO, MARK R NAME U00000912074 05/07/08-80065-021 150.00 8300 49TH STREET NORTH STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Deiete TITLE Change Addition NAME MANCUSO, MICHAEL J JR NAME STREET ADDRESS 630 BRIAR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SYCAMORE IL 60178 TITLE De ete TIFLE Change Addition NAME RAMP, MARLA NAME STREET ADDRESS STREET ADDRESS 630 BRIAR DRIVE CITY-ST-ZIP SYCAMORE IL 60178 CITY-ST-ZIP THE Derete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIF TITLE ☐ Deiete Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 fchanged, or on an attachment with an address, with all other like empowered.

SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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