2008 FOR PROFIT CORPORATION

Aug 05, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000105635 08-05-2008 90003 040 ***550 00 WEST PALM BEACH WET WILLIES, INC. 40112661 Principal Place of Business Mailing Address 2141 W CHURCH STREET 2141 W CHURCH STREET ORLANDO, FL 32805 ORLANDO, FL 32805 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1706 Mercy 550 Kosemaru Suite, Apt. #, etc CR2E034 (12/06) 07152008 Chg-P City & State City & State Applied For 4. FEI Number avannah GA 59-3753537 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STERN, ROBERT N Street Address (P.O. Box Number is Not Acceptable) 2141 W CHURCH STREET ORLANDO, FL 32805 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. Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ■ Addition TITLE Delete TITLE STERN, ROBERT N NAME NAME STREET ADDRESS 2141 W CHURCH STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition DICKINSON, WILLIAM NAME NAME 11706 MRCY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF SAVANNAH, GA 31419 CITY-ST-ZIF VP Delete ☐ Change ■ Addition TITLE TITLE NAME STACHEL, DAVID NAN E 760 OCEAN DR STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE DICKINSON, FRED NAME NAME STREET ADDRESS 11706 MERCY BLVD STREET ADDRESS CITY-ST-ZIP SAVANNAH, GA 31419 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STACHEL, ERIC NAME NAME

12. Thereby certify that the information supplied with this filling 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 redeiver 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-7IP

CITY-ST-ZIF

TITLE

NAME STREET ADDRESS

Delete

SIGNATURE:

STREET ADORESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

11706 MERCY BLVD

SAVANNAH, GA 31419

Dickinson AFOR AND TYPED OR PRINTED NAME OF SIGNING OFFICER

☐ Change

■ Addition

FILED