2008 FOR PROFIT CORPORATION

Apr 17, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P01000120802 KETTERLE & SONS, INC. Mailing Address Principal Place of Business 340 FAIRLANE AVE 340 FAIRLANE AVE ORLANDO, FL 32809 ORLANDO, FL 32809 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3850498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KETTERLE, JOHN A JR DO NOT WRITE 12216 TREE TOP CT. ORLANDO, FL 32832 IN THIS SPACE 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 reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be U00000902449 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/30/08-80006-014 150.00 10. OFFICERS AND DIRECTORS TITLE KETTERLE, JOHN A JR. NAME STREET ADDRESS 340 FAIRLANE AVE. ORLANDO, FL 32809 CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby 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 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

CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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