2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005892

Entity Name: VINING & SONS, INC.

FILED Aug 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18349 SW 102 ST. RD. DUNNELLON, FL 34432 **Current Mailing Address: New Mailing Address:** 18349 SW 102 ST. RD. DUNNELLON, FL 34432 FEI Number: 80-0032160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VINING, KENNETH D 18349 ŚW 102 ST. RD. DUNNELLON, FL 34432 US 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. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition VINING, KENNETH D Name: Name: 18349 SW 102 ST. RD. Address: Address: City-St-Zip: DUNNELLON, FL 34432 City-St-Zip: () Delete Title: Title: () Change () Addition Name: VINING, JACOB D Name: 9920 SW HWY 336 Address: Address: DUNNELLON, FL 34431 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition VINING, JUSTIN D Name: Name: 510 RIDGEWOOD RD Address: Address: City-St-Zip: DUNNELLON, FL 34431 City-St-Zip: Title: () Delete Title: () Change () Addition VINING, ROXANNE S Name: Name: Address: 18349 SW 102ND ST. RD. Address: City-St-Zip: DUNNELLON, FL 34432 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROXANNE VINING SEC 08/30/2007