2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 10, 2008 08:00 A DOCUMENT # P02000010117 Secretary of State RENE'S HEADQUARTERS, INC. Principal Place of Business Mailing Address 4482 LAFAYETTE ST. 4482 LAFAYETTE ST. MARIANNA FL 32446 MARIANNA FL 32446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 01-0604068 Not Applicable Zip Zip 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 JORDAN, RENE B Street Address (P.O. Box Number is Not Acceptable) 4482 LAFAYETTE ST. MARIANNA FL 32446 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 created name of registered agent and tife if applicable. DATE (NOTE: Registraed Agont arginature 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition TITLE ☐ Detete ΠŒΕ JORDAN, RENE B NAME NAME U000000852**549** 5635 LINE RD STREET ADDRESS STREET ADDRESS 03/26/08-80027-023 150.00 BASCOM FL 32423 City+St-7iP CITY-ST-7IP TITLE Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Deiete THE ☐ Change Addition NAME \$17.541 STREET ADDRESS STREET ACCRESS CITY-ST-7IP CHY-SI-7IB THLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTTY- \$1- ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filling 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 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

SIGNATURE: