2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000020903 02-20-2007 90039 011 ***150.00 1. Entity Name DON'S ON TIME DELIVERY, INC. Principal Place of Business Mailing Address 5221 PLYMOUTH-SORRENTO RD. 5221 PLYMOUTH-SORRENTO RD. APOPKA, FL 32712 APOPKA, FL 32712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0611377 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 COFFEY, DIANE L Street Address (P.O. Box Number is Not Acceptable) 5221 PLYMOUTH-SORRENTO RD. APOPKA, FL 32712 City 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition COFFEY, DIANE L NAME NAME STREET ADDRESS 5221 PLYMOUTH-SORRENTO RD. STREET ADDRESS APOPKA, FL 32712 CITY-ST-7IP CITY-ST-71P VPD TITLE ☐ Delete TITLE ☐ Change ■ Addition COFFEY, DONALD D NAME STREET ADDRESS 5221 PLYMOUTH-SORRENTO RD. STREET ADORESS CITY-ST-ZIP APOPKA, FL 32712 CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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

CER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE:

FILED Feb 20, 2007 8:00 am

2-16-67 407-619-1493