2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2008 08:00 AN Secretary of State DOCUMENT # P02000039372 S M YOUNG PROPERTIES, INC. Principal Place of Business Mailing Address 197 GEORGE TOWN LOOP P.O. BOX 883 WAUCHULA, FL 33873 WAUCHULA, FL 33873 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 05012008 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 03-0432140 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNG, MICHAEL C Street Address (P.O. Box Number is Not Acceptable) 197 GEORGE TOWN LOOP WAUCHULA, FL 33873 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ŊΡ TITLE Change TITLE ☐ Delete U00000n9488ne YOUNG, STEPHANIE NAME NAME 06/03/08-80001-018 150.00 STREET ADDRESS 197 GEORGE TOWN LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUCHULA, FL 33873 Addition Change TITLE DVS ☐ Delete TITLE YOUNG, MICHAEL C NAME NAME 197 GEORGE TOWN LOOP STREET ADDRESS STREET ADDRESS WAUCHULA, FL 33873 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing 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, with all other like empowered.

G OFFICER OR DIRECTOR

FILED

Daytime Phone #