2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 28, 2005 08:00 AM DOCUMENT # P02000079058 Secretary of State P & G OF WALTON COUNTY, INC. Principal Place of Business Mailing Address 529 HIGHWAY 98 EAST DESTIN FL 32541 10676 EMERALD COAST PKWY SUITE 146 SANDESTIN FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 20-0000317 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLEET, H. BART Street Address (P.O. Box Number is Not Acceptable) FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 EGLIN PARKWAY SHALIMAR FL 32579-0000 Zip Code FL 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 tille if applicable (NOTE Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE TITLE F Change Addition Delete IANNI, GUGLIELMO NAME 000000278917 03/28/05-80044-021 150.00 STREET ADDRESS 529 HIGHWAY 98 EAST STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE Change Addition IANNI, THERESA NAME NAME SERFET ADDRESS 37 BAYSIDE PARK STREET ADDRESS DESTIN FL 32550 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TETLE Change ☐ Addition NAME FALLON, SANDRA NAME STREET ADDRESS STREET ADDRESS 529 HIGHWAY 98 EAST CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Change Addition | TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-S1-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 withten address, with all other like empowered.