2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 13, 2007 08:00 AM DOCUMENT # P03000061235 **Secretary of State** 1. Entity Name HWY 77, INC. Principal Place of Business Mailing Address 5505 COLLEGE DRIVE 5505 COLLEGE DRIVE GRACEVILLE, FL 32440 US GRACEVILLE, FL 32440 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 27-0063269 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGER L LANEY III EA ABA Street Address (P.O. Box Number is Not Acceptable) 1378 N RAILROAD AVE CHIPLEY, FL 32428 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 registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Addition ☐ Delete TITLE ☐ Change RICHARDSON, CECIL NAME STREET ADDRESS 1267 HARRELL AVE STREET ADDRESS CITY-ST-ZIP CHIPLEY, FL 32428 CITY-ST-ZIP UUUUUU684aa TITLE D ☐ Addition ☐ Delete TITLE 03/23/07-80002-006 150.do DEYITA, THELMA NAME NAME STREET ADDRESS 1267 HARRELL AVW STREET ADDRESS CITY-ST-ZIP CHIPLEY, FL 32428 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME JONES, LISA NAME STREET ADDRESS 1267 HARRELL AVE STREET ADDRESS CITY-ST-ZIP CHIPLEY, FL 32428 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TJTI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 punedures, with all other like empowered.

FILED

850-263-7788