2007 FOR PROFIT CORPORATION

Feb 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000069589 02-16-2007 90027 045 ***158.75 **DESIGNER WOODEN DISPLAY & CONSTRUCTION CO** INC Principal Place of Business Mailing Address 40018706 26614 W HWY 27 26614 W HWY 27 HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 16-1666099 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAHAN, RONALD M Street Address (P.O. Box Number is Not Acceptable) 26614 W HWY 27 HIGH SPRINGS, FL 32643 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAHAN, RONALD M NAME STREET ADDRESS 26614 W HWY 27 STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS, FL 32643 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAHAN, KAREN NAME STREET ADDRESS 26614 W HWY 27 STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS, FL 32643 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

☐ Addition

FILED

H0018706

registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

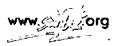
This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title	PVT
Name (Last, First, Middle, Title)	MAHAN RONALD M
- OR - Entity Name to serve as Officer/Director	DESIGNER WOODEN DISPLAY & CONST. CO. INC. 26614 W. US HIGHWAY 27 HIGH SPRINGS, FL 32643
Street Address	26614 W HWY 27
City, State	HIGH SPRINGS FL
Zip Code & Country	32643 US A
Title	S
Name (Last, First, Middle, Title)	MAHAN KAREN
- OR - Entity Name to serve as Officer/Director	DESIGNER WOODEN DISPLAY & CONST. CO. INC. 26642 W. US HIGHWAY 27 HIGH SPRINGS, FL 32643
Street Address	26614 W HWY 27
City, State	HIGH SPRINGS FL
Zip Code & Country	32643 USA
Title	ISECRETARY/TREASURER
Name (Last, First, Middle, Title) - OR -	MAHAN KAREN A TREASURER
Entity Name to serve as Officer/Director	SECRETARY TREASURER MAKAN KAREN A TREASURER/ SECRETARY DESIGNER WOODEN Display + CONST. Co. INC.
Street Address	26614 W. Hay 27
City, State	High Springs FLA.
Zip Code & Country	37643 1159

ATTACHMENT HOD 18706



Division of Corporations

Annual Report

Annual Report Help

	DESIGNER WOO	Document Number P0300069589 Business Entity Name DEN DISPLAY & CONSTRUCTION CO INC
FEI Number	r	161666099
FEI Number	r Status	€ Listed Above ← Applied For ← Not Applicable
Certificate of Status Desired		
Election Ca	mpaign Financing Trust	Fund Contribution C Yes 6 No
]	Principal Place of Business
	Address	26614 W HWY 27
	Suite, Apt. #, etc.	
	City, State	HIGH SPRINGS FL
	Zip Code & Coun	ry 32643
		Mailing Address
	Address	26614 W HWY 27
	Suite, Apt. #, etc.	
	City, State	HIGH SPRINGS FL
		гу 32643

Name and Address of Registered Agent

Name (Last, First, Middle, Title)	MAHAN	RONALD	M	,
- OR -				
Business to serve as RA				
	•			
Address (PO Box is not acceptable	e) 26614 W HWY 27			
Suite, Apt. #, etc.		·		-EIVED
City, State	HIGH SPRINGS	. FL		RECEIVED JAN 3 0 2007
Zip Code & Country	3264 3 US			JAN 3 0 2 DAY
	•			- WIND

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to in the 'Registered Agent Signature' block below to accept the designation of