2008 FOR PROFIT CORPORATION

FILED Apr 09, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000084093

1. Entity Name TERRY L. MESSEX, INC.						04-09-2008 90038 001 ***150.00				
Principal Place of Business			Mailing Address			1.				
620 PHILLIPI RD Wartrace, TN 37183			620 PHILLIPI RD Wartrace, TN 37183							
2. Principal Place of Business - No P.O. Box #			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			02202008	Chg-P	CR2E0	34 (12/06)	
City & State			ity & State		4. FEI Number 65-1198759			Applied For Not Applicable		
Zip	Country				try	5. Certificate	of Status Desired		\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name					
FRY, SANDRA M 2500 21ST ST NW 88 WINTER HAVEN, FL 33881						P.O. Box Numb	er is Not Acceptable	*)		
					City			FL	Zip Code	e
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 1 applicable (NOTE, Rogistered Agent signature reduces						i when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.0 Trust Fund Contribution. Adde										
10.		CERS AND DIREC	TORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MESSEX, TERRY L 620 PHILLIP I RD WARTRACE, TN 3718	33	☐ Delete		Į.				Change	Addition
NAME STREET ADDRESS	S MESSEX, ROBBIE L 620 PHILLIP! RD		☐ Octobe		E Et address				☐ Change	Addition
CITY-SI-ZIP TITLE NAME STREET ADDRESS	WARTRACE, TN 3710	33	☐ Delete	TITLE		,			☐ Change	Addition Addition
TITLE NAME STREET ADDRESS			☐ Delete	TITLE	Į.				Change	☐ Addition
CITY-S1-ZIP TITLE NAME STREET ADDRESS			☐ Delete	TITLE NAMI	i				☐ Change	Addition .
CITY-SI-ZIP	197 84-2		D 0.1	CHY-	-S1-21P				Поч	
NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	1	i i				☐ Change	☐ Addition
12. I hereby certify that the information supplied with this fiting 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.										