2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 22, 2008 8:00 am Secretary of State DOCUMENT # P03000101427 05-22-2008 90020 017 ***150.00 TORES DIVER SUPPLY, INC. Principal Place of Business Mailing Address 7238 ROOKS DR WESLEY CHAPEL FL 33544. PO BOX 7731 WESLEY CHAPEL FL 33544 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 13-4266601 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORES, DEBRA 7238 ROOKS DR WESLEY CHAPEL FL 33544 8. The above named entitive 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 & junted name of registered agent and at elif applicacio. (NOTE: Registered Agent eighnturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Derete ☐ Addition TORES, YOHOSHUA NAME NAME 7238 ROOKS DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP WESLEY CHAPEL FL 33544 CITY-ST-ZIP TITLE **VPS** Derete TITLE ☐ Change Addition NAME TORES, DEBRA NAME STREET ADDRESS 7238 ROOKS DR STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL 33544 CITY-ST-ZIP TITLE ☐ Derete Change ☐ Addition TITLE t!∆ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRUE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITE ☐ Delete ☐ Change ■ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED