## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## **FILED** Mar 25, 2005 8:00 am Secretary of State 03-25-2005 90030 027 \*\*\*150.00

| DOCUMENT # P03000120915  1. Entity Name J & C POELKING, INC.  |                                  |  |                                   |   | 03-25-2005 90030 027 ***150.00   |                    |                   |               |  |
|---|----------------------------------|--|-----------------------------------|---|--|--------------------|-------------------|---------------|--|
| Principal Place of Business Mailing Address   |                                  |  |                                   | ·   |  |                    |                   |               |  |
| 5160 US HWY 331 SOUTH 5160 US HW  |                                  |  | WY 331 SOUTH<br>SPRINGS, FL 32435 |   |  |                    |                   |               |  |
|   |                                  |  |                                   |   |  |                    |                   |               |  |
| 2. Principal Place of Business 208 Poelkings Drive  |                                  | 3. Mailing Address 208 Poelkings Drive |                                   |   |  |                    |                   |               |  |
| Suite, Apt.   | #, etc.                          | Suite, Apt. #, etc.                    |                                   |   | 03212005   | Chg-P              | CR2E034 (10/03)   |               |  |
| City & State City & State   |                                  |  |                                   |   | 4. FEI Number  |                    | Ar                | oplied For    |  |
| -Defuniak Springs, FL Defuniak Spring,  |                                  |  |                                   | <u></u>   | 20-0426  | 634                | No                | ot Applicable |  |
| 32435   | Country                          | 32435                                  | Country                           |   | <u></u>  | f Status Desired   | S8.75 Add         |               |  |
|   | 6. Name and Address of Current F | Registered Agent                       | Name                              | -   | 7. Name and A  | ddress of New Re   | egistered Agent   |               |  |
| POELKING, JEROME  |                                  |  |                                   |   |  |                    |                   |               |  |
| 5160 US HWY 331 SOUTH<br>DEFUNIAK SPRINGS, FL 32435   |                                  |  |                                   | Street Address (P.O. Box Number is Not Acceptable)  208 Poelkings Drive |  |                    |                   |               |  |
|   |                                  |  |                                   | City Defuniak Springs FL 32435  |  |                    |                   |               |  |
| 8. The shove named entity submits this statement for the nurrose of changing its registered of  |                                  |  |                                   |   | or registered great, or both in the State of Elorida. Lem femiliar with and accept |                    |                   |               |  |
| 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 Surger C. Valle J. Jepone C. FOELKING — PRESIDENT 3-24-05  Sections, board or contact named set side of accelerable. (NOTE: Recidened Agent signature required when rejustation)  DATE                              |                                  |  |                                   |   |  |                    |                   |               |  |
| SIGNATURE Signature, typed or printed name of registered agent an inde if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  |                                  |  |                                   |   |  |                    |                   |               |  |
|   |                                  |  |                                   |   | 00 May Be<br>ed to Fees  |                    |                   |               |  |
| 10.   | OFFICERS AND [                   |  | 11.                               |   | ADDITIONS/C  | HANGES TO OFFI     | CERS AND DIRECTOR |               |  |
| TITLS<br>NAME   | PVP<br>JEROME C. POELKING, INC.  | Delete                                 | TITLE<br>NAME                     | PVP   |  |                    | (xt Change        | . Addition    |  |
| STREET ADDRESS  | 5160 US HWY 331 SOUTH            |  | STREET ADDRESS                    | 208   | Doolkings  | Drivo              |                   |               |  |
| CITY-ST-ZIP   | DEFUNIAK SPRINGS, FL 32435       |  |                                   | 1200 LOCIVINED DITAC  |  |                    |                   |               |  |
| TITLE   | ST                               | ☐ Delete                               | TITLE                             |   |  | <del>160, 10</del> | <b>★</b> □ Change | ☐ Addition    |  |
| NAME .  | POELKING, CHRISTA U              |  | NAME                              | 222   |  |                    | ,                 |               |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |                                  |  |                                   | 200 2002::65 27270  |  |                    |                   |               |  |
| TITLE   | DEFONAR SPRINGS, FE 32433        |  | _CITY-ST-ZIP                      | peru  | niak Spri  | ngs, FL            | 32435             | Addition      |  |
| NAME  |                                  | ☐ Delete                               | TITLE<br>NAME                     |   |  | •                  | Li Ciralige       | [_] ADDROU    |  |
| STREET ADDRESS  |                                  |  | STREET ADDRESS                    |   |  |                    | •                 | ,             |  |
| CITY-ST-ZIP   |                                  |  | CITY-ST-ZIP                       |   |  |                    |                   |               |  |
| TITLE   |                                  | ☐ Delete                               | TITLE                             |   |  |                    | Change            | Addition      |  |
| NAME<br>STREET ADDRESS  |                                  |  | NAME<br>STREET ADDRESS            |   |  |                    |                   |               |  |
| CITY-ST-ZIP .   |                                  |  | CITY-ST-ZIP                       |   |  |                    |                   | ĺ             |  |
| TITLE   | <del></del>                      | ☐ Delete                               | TITLE                             | <del>                                     </del>                        |  |                    | ☐ Change          | Addition      |  |
| NAME  | v                                |  | NAME                              | 1   |  |                    | •                 |               |  |
| STREET ADDRESS<br>CITY-ST-ZIP   | The late                         |  | STREET ADDRESS<br>CITY-ST-ZIP     |   |  |                    |                   |               |  |
| TITLE SE  |                                  | ☐ Delete                               | TITLE                             | <del> </del> -  | <del></del> ;  |                    | ☐ Change          | - Addition    |  |
| NAME '  |                                  | CT DEJETE                              | NAME                              |   |  |                    | ∟ Glange          | controit      |  |
| STREET ADDRESS  | Sup *:                           |  | STREET ADDRESS                    |   |  |                    |                   |               |  |
| - CITY-ST-ZIP.  | <u> </u>                         | <u></u>                                | CITY-ST-ZIP                       | L   | · · · · · · · · · · · · · · · · · · ·  |                    |                   | • • •         |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: