2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2008 08:00 A **DOCUMENT # P03000120915** Secretary of State 1. Entity Name J & C POELKING, INC. Principal Place of Business Mailing Address **208 POELKINGS DRIVE** 208 POELKINGS DRIVE **DEFUNIAK SPRINGS, FL 32435** DEFUNIAK SPRINGS, FL 32435 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0426634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POELKING, JEROME DO NOT WRITE 208 POELKINGS DRIVE DEFUNIAK SPRINGS, FL 32435 IN THIS SPACE 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. DATE (NOTE; Registered Agent signature required when reinstating) «Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOWII! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JEROME C. POELKING, INC. NAME 208 POELKINGS DRIVE STREET ADDRESS DEFUNIAK SPRINGS, FL 32435 CITY-ST-7IP ST TITLE POELKING, CHRISTA U NAME 208 POELKINGS DRIVE STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32435 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE " 14 Sec NAME STREET ADDRESS

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 an address, with all other like empowered.

CICMATIDE.

CITY-ST-ZIP

Jame C. Polling

1-9-2008 (850) 892-9212