2008 FOR PROFIT CORPORATION =- ANNUAL REPORT

Feb 25, 2008 08:00 AN **DOCUMENT # P03000122729 Secretary of State** 1. Entity Name LAIRD & SON, INC. Principal Place of Business Mailing Address **52 N. SHORELINE CIRCLE 52 N. SHORELINE CIRCLE DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433** No Chg-P CR2E034 (11/05) 02212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2406873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAIRD, RALPH D DO NOT WRITE 52 N. SHORELINE CIRCLE **DEFUNIAK SPRINGS, FL 32433** IN THIS SPACE 5. 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000838234-9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 03/05/08-80021-021 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LAIRD, RALPH D STREET ADDRESS 52 N. SHORELINE CIR. CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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.

RALPH D. LAIRD

SIGNATURE:

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