2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an at

SIGNATURE:

FILED Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P03000133770** 1. Entity Name JIM POTESTA, INC. Principal Place of Business Mailing Address 1334 TOUR DR. 1334 TOUR DR. GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 US 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0435903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POTESTA, JIM DO NOT WRITE 1334 TOUR DR GULF BREEZE, FL 32563 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) UOOOOOOOAÕÄŽ 05/23/08-80041-009 150 no 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **DPTS** TITLE POTESTA, JIM NAME 1334 TOUR DR. STREET ADDRESS CITY-S1-ZIP **GULF BREEZE, FL 32563** TITLE POTESTA, BRETT STREET ADDRESS 1334 TOUR DR. CITY-ST-ZIP **GULF BREEZE, FL 32563** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.