2007 FOR PROFIT CORPORATION

Apr 13, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000141442** 04-13-2007 90172 009 ***150 00 1. Entity Name EXPRESS BAR STOOLS, INCORPORATED 40059760 Principal Place of Business Mailing Address 111 VOLLMER AVENUE 111 VOLLMER AVENUE OLDSMAR, FL 34677 OLDSMAR, FL 34677 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0436859 Not Applicable Zip Ζip Country 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 HEWITT, SCOTT Street Address (P.O. Box Number is Not Acceptable) 2412 SAND BAY DRIVE HOLIDAY, FL 34691 Zip Code FI 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE HEWITT, SCOTT NAME NAME STREET ADDRESS 2412 SAND BAY DRIVE STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition **HEWITT, STEVEN** NAME NAME STREET ADDRESS 3385 TARPON WOODS BLVD. STREET ADDRESS CITY ST-ZIP PALM HARBOR TARPON SPRINGS, FL. 34685 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED