2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 04, 2008 08:00 AN **DOCUMENT # P04000002677** 1. Entity Name Secretary of State FREDERICKS, INC. Principal Place of Business Mailing Address 56 MOODY LANE 56 MOODY LANE CRAWFORDVILLE FL 32327 CRAWFORDVILLE FL 32327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 92-0179857 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATUSCHAK, FREDERICK Street Address (P.O. Box Number is Not Acceptable) **56 MOODY LÂNE** CRAWFORDVILLE FL 32327 City Zip Code 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 Sometive, types or printed here of registered agent and title 1 shipt cacin. DATE (NOTE Registered Appril contiture required when rejustation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F TITLE Change ☐ Derete Addition NAME MATUSCHAK, FREDERICK NAME STREET ADDRESS 56 MOODY LANE STREET ADDRESS CITY -ST-ZIP CRAWFORDVILLE FL 32327 CITY-ST-ZIP TITLE ☐ Derete U00000812848 ПΠЕ Change Addition 02/12/08-80065-016 150.00 NAME NATAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III. F Derete THLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-7IP 1111 [☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP □ De-ete TRUE TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

FICER OR DIRECTOR