2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2007 08:00 All Secretary of State DOCUMENT # P04000005798 1. Entity Namo THE COUNTERFITTER OF VERO BEACH, INC. Principal Place of Business Mailing Address 835 11TH AVE S.W. 4412 5TH PLACE SW VERO BEACH FL 32968 VERO BEACH FL 32962 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 55-0860495 Not Applicable 7in Country Zip Country \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KISTLER, JOHN P JR Street Address (P.O. Box Number is Not Acceptable) 4412 5TH PLACE SW VERO BEACH FL 32968 City Zip Codo 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. † am familiar with, and accept the obligations of registered agont. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL 11111 ☐ Change ☐ Addition ☐ Delete MUTCHER, JOSEPH L NAMI 1156 S.W. 18TH STREET STREET ADDRESS STREET ADDRESS 000000695252 VERO BEACH FL 32962 CHY-SI-ZIP CITY - ST- 7IP 04/17/07-00052 Delete ш MUTCHLER, MICHELE E. NAME 1156 SW 18TH STREET STREET ADDRESS SBILCLADORESS VERO BEACH FL 32962 CHY-SI-ZIF CITY-ST-ZIP Change THLE Delete mu. Addition NAME NAMi STREET ADDRESS STRUCT ADDRESS CHY-SI-7P CHY-SI-702 THE Delete Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP Delete THE THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-ZIP TITLE Delete TITU: ☐ Change Addition NAMI' NAME STREET ADDRESS STREET ADDRESS CUY-SI-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 eath, 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.

IGNATURE: White of Fill I was a signature and the of Fill I was a signature and the of Fill I was a signature and the office of Signature and Signature and

4-5-07 112-564-7471

FILED