2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2008 08:00 AI DOCUMENT # P04000034040 **Secretary of State** 1. Entity Name JIM MEAD WALLCOVERING INC Principal Place of Business Mailing Address 1510 G & H DR 1510 G & H DR KISSIMMEE FL 34744 KISSIMMEE FL 34744 2. Principal Place of Business - No P.O. Box # 3. Mailing Addrass Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 35-2225607 Not Applicable Zip 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 MEAD, JAMES Street Address (P.O. Box Number is Not Acceptable) 1510 G & H DR KISSIMMEE FL 34744 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 Signature, typed or printed name of registered agent and trie if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PRES** TITLE ☐ Derete TITLE Change Addition U00000827652 NAME MEAD, JAMES NAME 02/21/08-80099-007 150.00 1510 G & H DR STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete ППЕ ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Change Delete TRUE Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete ΉħΕ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - Z# CITY-S1-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY - ST - ZIP

CITY -ST-ZIP

AMES B. MEAD 2-9-08 407-846-697