2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2008 8:00 am Secretary of State **DOCUMENT # P04000114605** 04-09-2008 90031 026 ***150 00 1. Entity Name PRESTWICK 12, INC. Principal Place of Business Mailing Address 107 NE 4TH ST 107 NE 4TH ST CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1482229 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KITCHEN, RONALD E JR. Street Address (P.O. Box Number is Not Acceptable) 107 NE 4TH STREET CRYSTAL RIVER, FL 34429 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 title if applicable. (NOTE: Registered Agent arguments required when registrating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. : OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VD. Delete TITLE ☐ Change ■ Addition BROWN, CINDY NAME NAME STREET ADORESS 70 BAYWOOD DRIVE STREET ADDRESS CITY-ST-ZIP BLUFFTON, SC 29910 CITY+ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME LAGREE, TERRILL A NAME STREET ADDRESS 3631 N. MOSS CREEK POINT STREET ADDRESS CATY-ST-ZIP LECANTO, FL 34461 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition WHITE, W. DOUGLAS NAME NAME **505 HUMPHRIES** STREET ADDRESS STREET ADDRESS CITY-ST-7/P SAFETY HARBOR, FL 34695 CITY-ST-ZP Delete TITLE TITLE ☐ Change ☐ Addition WHEARY, TOM M NAME STREET ADDRESS 3814 SERENADE LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-ZIP TITLE Delete TETE F ☐ Changa ■ Addition NAME KITCHEN, RONALD E JR. STREET ADDRESS 220 S.E. 2ND PL STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34429 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS 51 AT . . 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.

FILED