2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2008 8:00 am **Secretary of State** DOCUMENT # P04000144326 03-19-2008 90023 001 ***150.00 1. Entity Name AMERICAN CLOSURES, INC. 40020000 Principal Place of Business Mailing Address 192 BAXTER RD 192 BAXTER RD LAKE HELEN, FL 32744 LAKE HELEN, FL 32744 2. Principal Place of Business - No P.O. Box # 2320 PINE KILL PL 3. Mailing Address 2320 PINE ULL PL Suite, Apt. #, etc. 03142008 CR2E034 (12/06) Cho-P 4. FEI Number Applied For Çity & State City & State Not Applicable 20-1769443 \$8.75 Additional 5. Certificate of Status Desired lows, a Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FORAKER, SHAWN A Street Address (P.O. Box Number is Not Acceptable) 192 BAXTER RD LAKE HELEN, FL 32744 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. Flection Campaign Financing \$5.00 May Be #FIEE NOW!!!=FEE:IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Delete TITLE TY Change ☐ Addition TITLE FORAKER, SHAWN A NAME NAME 2320 PINE STREET ADDRESS STREET ADDRESS 192 BAXTER RD CITY-ST-ZIP LAKE HELEN, FL 32744 CITY-ST-ZIP Detete TITLE NAME FORAKER, SHAWN A NAME STREET ADDRESS STREET ADDRESS 192 BAXTER RD LAKE HELEN, FL 32744 CITY-ST-7IP CITY-ST-ZIP VP ... Delete TITLE TITLE FORAKER, SHAWN A NAME NAME STREET ADDRESS 192 BAXTER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE HELEN, FL 32744 TITLE Detete TITLE FORAKER, SHAWN A NAME NAME STREET ADDRESS 192 BAXTER RD STREET ADDRESS City-St-Zip CITY-ST-ZIP LAKE HELEN, FL 32744 TITLE ☐ Delete TITLE FORAKER, SHAWN A NAME NAME STREET ADDRESS STREET ADDRESS 192 BAXTER RD CITY-ST-ZIP LAKE HELEN, FL. 32744 CITY-ST-ZIP TITLE ☐ Delete TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information support 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 port 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 project 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.

TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #