2008 FOR PROFIT CORPORATION

Jan 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** 01-14-2008 90105 030 ***150 00 DOCUMENT # P05000085870 AIRPORT GROVE CORP OF POLK COUNTY 40003545 Principal Place of Business Mailing Address THIRD STREET AND POINSETTIA AVENUE POST OFFICE BOX 65 ALTURAS, FL 33820 ALTURAS, FL 33820 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1450 E. Summarlin <u> P.O. Box 1496</u> Suite, Apt. #, etc. 01062008 CR2E034 (12/06) Cha-P Applied For Barten 4. FEI Number City State Saitu. 20-3059218 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent F & L CORP. Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or princed name of registered agent and title if applicable DATE (MOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change TITLE ☐ Addition ☐ Delete TITLE PERDUE, J W NAME MAME STREET ADDRESS THIRD STREET AND POINSETTIA AVENUE STREET ADDRESS F133831 CITY-ST-ZIP ALTURAS, FL 33820 CITY-ST-ZIP VPST Addition THE Defete THE DONAHUE, SUSAN NAME NAME 7621 POINSETTIA AVE STREET ADDRESS STREET ADDRESS 3383 CITY-ST-ZIP ALTURAS, FL 33820 CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP TITLE TITLE Addition Delete NAME NAME

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 TIKE BTHS overed.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED