2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P05000090246 1. Entity Name FORTSON RANCH, INC. Principal Place of Business Mailing Address 13950 109 STREET 13950 109 STREET FELLSMERE FL 32948 FELLSMERE FL 32948 2. Principal Place of Business - No P.O. Box # 3, Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Ζιp 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 FORTSON, CHARLES T SR. Street Address (P.O. Box Number is Not Acceptable) 13950 109 STREET FELLSMERE FL 32948 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 Synature, typed or pretted name of registered agent and the Tappicable. fNOTE. Registered Agent eignature required when reinntating? DATE FILE NOWILL 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 11. TITLE ☐ Derete TITLE Change ☐ Addition U00000846417 NAME FORTSON, CHARLES T SR. 03/19/08-90027-009 150.00 STREET ADDRESS 13950 109 STREET STREET ADDRESS FELLSMERE FL 32948 CITY- ST-ZIP CITY-ST-ZIP TITLE Defete Change ■ Addition FORTSON, AGNES K NAME NAME STREET ADDRESS 13950 109 STREET STREET ADDRESS CITY-ST-7/9 FELLSMERE FL 32948 CITY-ST-ZIP De ete TITLE TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS City-St-7P 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 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