2008 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-23-2008 90025 018 ***150.00 DOCUMENT # P05000121927 BEV SMITH OF FORT PIERCE II, INC. 1 Principal Place of Business Mailing Address 5655 US HIGHWAY #1 5655 US HIGHWAY #1 FT. PIERCE, FL 34982 FT. PIERCE, FL 34982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04012008 CR2E034 (12/06) Cha-P 4. FEI Number City & State City & State Applied For 20-3422193 Not Applicable Zip __ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -0--Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, NICHOLAS S Street Address (P.O. Box Number is Not Acceptable) 1210 NORTHLAKE BLVD. LAKE PARK, FL 33403 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 signature required when reinstating) DAIL 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THTLE ☐ Change ☐ Addition SMITH, NICHOLAS S NAME NAME STREET ADDRESS 1210 NORTHLAKE BOULEVARD STREET ADDRESS LAKE PARK, FL 33403 CITY- ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH NICHOLASIS NAME NAME STREET ADDRESS 1210 NORTHLAKE BOULEVARD STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL 33403 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, NICHOLAS S NAME NAME 1210 NORTHLAKE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL 33403 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME SMITH, NICHOLAS S NAME STREET ADDRESS 1210 NORTHLAKE BOULEVARD STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL 33403 CITY-ST-ZIP VICE- PRESIDENT TITLE Delete TITLE ☐ Change ☐ Addition FRANK X. GOULALER NAME NAME 5655 South U.S. Huy 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete TITLE ☐ Change Addition

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

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Date. Daytime Phone #

Apr 23, 2008 8:00 am Secretary of State