2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 08, 2008 8:00 am Secretary of State DOCUMENT # P06000030396 1. Entity Name 05-08-2008 90011 021 ***150.00 S & S WHITETAIL GALORE INC Principal Place of Business Mailing Address PO BOX 506 LAKE BUTLER FL 32054 LAKE BUTLER FL 32054 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 Applied For 4. FEI Number 27-0138297 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame Street Address (P.O. Box Number is Not Acceptable) 9678 SW STATE ROAD 121 LAKE BUTLER FL 32054 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. assandr4 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. 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 TITLE Deiete Change Addition SHADD, JOHN L NAME NAME PO BOX 506 STREET ADDRESS STREET ADORESS LAKE BUTLER FL 32054 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Derete TITLE Change ■ Addition SAGE, BILLY J JR NAME HAME STREET ADDRESS PO BOX 506 STREET ADDRESS LAKE BUTLER FL 32054 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRUE ☐ Derete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7!2 CHY-SI-ZIP TITLE ☐ De∃ele TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Carita Bm

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Daytinio Phone #