2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042657

FILED Feb 23, 2009 Secretary of State

| Entity Name: PATKO CO. | | | | |
|--|----------------------------------|---|---|--|
| Current Principal Place of Business: | | New Princ | New Principal Place of Business: | |
| 2104 THOMAS DRIVE PANAMA CITY BEAC | | | | |
| Current Mailing Address: | | New Maili | New Mailing Address: | |
| PO BOX 27279 PANAMA CITY BEAC | H, FL 32411 | | | |
| FEI Number: 20-4559872 | FEI Number Applied For () FEI N | umber Not Appl | icable () Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and | Name and Address of New Registered Agent: | |
| COUNTS, STEVE 2104 THOMAS DRIVE PANAMA CITY BEACH, FL 32408 US | | | | |
| 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. | | | | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). | | | Date | |
| OFFICERS AND DIRECTORS: | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: PVST Name: COURTS, S Address: PO BOX 27 City-St-Zip: PANAMA CI | | Title: Name: Address: City-St-Zip: | P (X) Change () Addition COUNTS, STEVE PO BOX 27279 PANAMA CITY, FL 32411 | |
| Title: Name: Address: City-St-Zip: | () Delete | Title: Name: Address: City-St-Zip: | V () Change (X) Addition PATRONIS, JOHN 7935 N. LAGOON DRIVE PANAMA CITY BEACH, FL 32408 | |
| Title: Name: Address: City-St-Zip: | () Delete | Title: Name: Address: City-St-Zip: | ST () Change (X) Addition KOVALESKI, CHARLES 3000 WEST 27TH COURT PANAMA CITY, FL 32405 | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE COUNTS Ρ 02/23/2009