2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 20, 2007 8:00 am Secretary of State **DOCUMENT # P06000049139** 08-20-2007 90057 009 ***150.00 1. Entity Name THE YARD GUY, INC. Principal Place of Business Mailing Address 5285 BIG OAK RD. SO. 5285 BIG OAK RD. SO. ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 2. Principal Place of Business - No P.O. Box # 836 QUEEN RD. 3. Mailing Address 836 QUEEN RD. Suite, Apt. #, etc. Suite, Apt. #, etc 07202007 CR2E034 (12/06) 4. FEI Number 14-1957162 ST. AUGUSTINE Applied For ST: AUGUSTINE Not Applicable Country \$8.75 Additional 32ø86 5. Certificate of Status Desired U 5. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATTELL, ROY C SR. 5285 BIG OAK RD. SO. ST. AUGUSTINE, FL 32095 City ST. AUGUSTINE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete 🗖 Change Addition TITLE TITLE BATTELL ROY C. SR. 836 QUEEN RD. BATTELL, ROY C SR. NAME NAME STREET ADDRESS 5285 BIG OAK RD, SO, STREET ADDRESS ST. AUGUSTINE, FL 32086 CITY-ST-ZIP ST. AUGUSTINE, FL 32095 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE BATTELL, VICTORIA B. 836 QUEEN RD. **BATTELL, VICTORIA B** NAME NAME STREET ADDRESS 5285 BIG OAK RD, SO. STREET ADDRESS ST. AUGUSTINE, FL 32086 CITY-ST-ZIP ST. AUGUSTINE, FL 32095 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like empowered.

ROY C. BATTELL SR.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED