2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2008 08:00 All Secretary of State DOCUMENT # P06000062849 GEORGE LANDRY, INC. Principal Place of Business Mailing Address 100 SATURN ROAD 100 SATURN ROAD ST AUGUSTINE FL 32086 ST AUGUSTINE FL 32086 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3033311 Not Applicable Z_{ip} Country 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 LANDRY, GEORGE R Street Address (P.O. Box Number is Not Acceptable) 100 SATURN ROAD ST AUGUSTINE FL 32086 City Zip Code 8. The above named entity subtrist this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. It am familiar with, and accept the obligations of registered agent. SIGNATURE Square Typed or pricred reproducing stimed agent and the 1 implication (NOTE: Registered Agont egicktorn required when reinstabling) DATE 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 Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE Defete TITLE Addition H00000818490 NAME LANDRY, GEORGE R NAME 02/15/08-80045-020 150.00 STREET ADDRESS 100 SATURN ROAD STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32086 CITY-ST-ZIP TITLE Change □ Addition ☐ Derete TITLE LANDRY, SUSAN M NAME NAME 100 SATURN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32086 CITY-S1-ZIP ☐ Delete TT Change Addition TITLE TITLE SHAME HAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP THUE Delete TIFLE Change M Addition NAM: HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Addition Hilli ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Signature and type of Printed Name of Signing Officer or Quector 2-5-08

Discontinuous Printed Name of Signing Officer or Quector 2-5-08

12. Thereby certify that the information supplied with this filling 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 efficer or director of the corporation or the receiver or trustee employed 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 attachmen with an address with all other like empowered.