2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

with all other like empowered.

DOCUMENT # P06000093786 FILED Sep 29, 2008 8:00 A.M. Secretary of State CAMPBELL & CAMPBELL BMT WHOLESALERS, INC. Principal Place of Business Mailing Address 7922 GRAND BLVD 4051 CARLYLE LAKES BLVD PORT RICHEY, FL 34668 PALM HARBOR, FL 34685 3. Mailing Address 7922 GRAND BLVD 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 07092008 Chg-P CR2E034 (12/06) City & State Port Richey 4. FEI Number Applied For City & State 20-5209295 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired U5 A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAILEY, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 4051 CARLYLE LAKES BLVD PALM HARBOR, FL 34685 Zip Code City 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 Fiorida. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete TITLE Change TITLE Ryan Dailey T 4051 Carlyle Lakes Blud DAILEY, TIMOTHY J NAME NAME 4051 CARLYLE LAKES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR, FL 34685 Palm Harbor, FL 34685 ☑ Delete STD Change TITLE ☐ Addition NAME DAILEY, MICHAEL J NAME STREET ADDRESS P O BOX 457 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32961 Addition Delete TITLE ☐ Change THE NAME CONE, WILLIAM G STREET ADDRESS 115 SHOREHAM RD STREET ADDRESS SPARTANBURG, SC 29307 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Addition HILE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 11.4

Timethy J Dailey Pres.

127-842-2600