2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P06000093903 1. Entity Name BOLES-MCCUNE GALLERIES, INC. Principal Place of Business Mailing Address 61 SAN MARCO AVE ST AUGUSTINE FL 32084 61 SAN MARCO AVE ST AUGUSTINE FL 32084 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 4. FEI Number Applied For City & State 65-1287084 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOLES, JOSEPH L JR. Street Address (P.O. Box Number is Not Acceptable) 19 RIBERIA ST ST AUGUSTINE FL 32084 City Zip Code 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Sandure, typed or cristed name of registred agent and the Trappicable. (ILDIE Recisioned Approximation required when semetate of DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. 11. Change Addition POT TITLE TITLE ☐ Delete BOLES, JOSEPH L JR NAME NAME STREET ADDRESS 401 ARRONDONDO AVENUE STREET ADDRESS U00000928449 SAINT AUGUSTINE FL 32080 CITY-ST-ZIF CITY-ST-ZIP /21/08-80029-017 150.00 De'ete ☐ Change ☐ Addition VPDS TITLE TITLE MCCRANE, JAMES P NAME NAME STREET ADDRESS 402 ZORAYDA AVENUE STREET ADDRESS SAINT AUGUSTINE FL 32080 CITY-ST-ZIP CHY-ST-ZIP ☐ De∗ete Change Addition IIII THREE INFAIR NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change 1111.6 De:ete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-\$1-7IP TITLE Deiete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete Change Change Addition NAME STREET ACCRESS 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 efficer 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:

4-45-08

4-45-08

4-45-08

PRINTED NAME OF SIGNING OFFICER OF DIRECTOR