2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000105828** 05-05-2008 90233 027 ***150.00 SOUTHERLAND YARD DESIGN CORP. Mailing Address Principal Place of Business 1856 FOX CIR -1856 FOX CIR CLEARWATER, FL 33764 CLEARWATER, FL 33764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 04302008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 14-1979100 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required nine Uas 7. Name and Address of New Registered Agent ddress of Current Registered Agent SOUTHERLAND, JOHN 1811 MAGNOLIA DRIVE CLEARWATER: FL 33764 City 8. The above named entity symmits this gatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TIT1 F SOUTHERLAND, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 1856 FOX CIR CITY-ST-ZIP CITY-ST-ZIF CLEARWATER-FL 33764 Delete TITLE TITLE 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-ZIF ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 of 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 a supplemental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if