2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2008 8:00 am Secretary of State DOCUMENT # P07000113731 1. Entity Name 03-20-2008 90026 047 ***158.75 BJ WILCO INC Principal Place of Business Mailing Address 12551 SW 66TH ST. OCALA FL 34481 12551 SW 66TH ST. OCALA FL 34481 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 1040241 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILSON, BARBARA Street Address (P.O. Box Number is Not Acceptable) 12551 SW 66TH ST. OCALA FL 34481 -Zip Code FL 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 (NOTE Registered Agent eigenture required when reinstalling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Derete пп с Change ☐ Addition WILSON, BARBARA NAME NA ME STREET ADDRESS 12551 SW 66TH ST. STREET ADDRESS CITY-ST-ZIP OCALA FL 34481 CITY-ST-ZIP ■ Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete THE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CUY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TOTAL ☐ Derete NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP DITY - 31-21P Addition ☐ Change TITLE ☐ Deiele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP

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 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

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if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED