2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069394

Entity Name: REFINED, INC.

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2829 TAMMIAMI TRAIL CRESTVIEW, FL 32539 US

Current Mailing Address: New Mailing Address:

2829 TAMMIAMI TRAIL CRESTVIEW, FL 32539 US

FEI Number: 26-3033065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REDDICK, JAMES H 668 WOODLAWN ROAD FREEPORT, FL 32439 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

Name: CHAVIS, CLIFFORD L JR.
Address: 2829 TAMMIAMA TRAIL
City-St-Zip: CRESTVIEW, FL 32539 US

Title: ST/D

Name: WOOD, STEVEN J

Address: 656 RANDALL ROBERTS ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN J WOOD ST/D 02/26/2010