2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2008 08:00 Al **DOCUMENT # P09426 Secretary of State** 1. Entity Name ROSS SEMINOLE, INC. Principal Place of Business Mailing Address STATE RD 168 PO BOX 767 ASHLAND, KY 41101 ASHLAND, KY 41105 03212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-0997092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFITHS, MORRIS L. DO NOT WRITE 6995 NOVA ROAD ST. CLOUD, FL IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if epplicable (NOTE: Registered Agent signature required when reinstating) U00000868688 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 04/09/08-80018-020 158.75 Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GRIFFITHS, MORRIS L. NAME STREET ADDRESS 1931 GREEN SPRINGER RD ASHLAND, KY CULY-SI-ZIP TITLE HALL, ELIZABETH NAME STREET ADDRESS 1915 WILSHIRE BLVD. CITY-SI-ZIP ASHLAND, KY TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receive or puster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supple of the corporation or the received changed, or on an attachment will with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Morris L. Griffiths

3/21/08

606-739-5139

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Prione #