2008 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 04-15-2008 90019 015 ***150.00 **DOCUMENT # P11836** 1. Entity Name JAX BEACH WINNELSON CO. 66009844 Principal Place of Business Mailing Address 1000 HURRICANE SHOALS ROAD **700 SHELTER AVENUE** IACKSONVILLE, FL 32250 BLDG. C-100 LAURENCEVILLE, GA 30043 US No Chg-P CR2E034 (11/05) 03242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2705537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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. DATE Signature, typed or printed name of registered agent and title if applicable. (MOTE: Recisioned Agent surreture required when reinstating) 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 INLE MUEGEL, PHILIP E. 1000 HURRICANE SHOALS ROAD N.E. STREET ADDRESS LAURENCEVILLE, GA 30043 CITY-ST-ZIP D TOLE LARKIN, MIKE STREET ADDRESS 1000 HURRICANE SHOALS ROAD, C-100 LAWRENCEVILLE, GA 30043 CITY-ST-ZW PDmfF COGGINS, BILL 700 SHELTER AVE STREET ADDRESS DO NOT WRITE JACKSONVILLE BEACH, FL 32250 CITY-ST-21P IN THIS SPACE IBLE SALSMAN, MONTE 3110 KETTERING BLVD STREET ADDRESS CITY-ST-ZIP DAYTON, OH 45439 TITLE STREET ADDRESS CITY-ST-ZIP TITLE KASAF STREET ADDRESS

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

SIGNATURE:

PHILLP E MUEGEL

5-01-200P

FILED May 06, 2008 8:00 am