2008 FOR PROFIT CORPORATION

Jan 15, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P12257 01-15-2008 90035 009 ***150.00 1. Entity Name DOTHAN TARPAULIN PRODUCTS, INC. Principal Place of Business Mailing Address P.O. BOX 2207 P.O. BOX 2207 DOTHAN, AL 36302-2207 DOTHAN, AL 36302-2207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 63-0883579 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWNING, J. BRENT-GPA Pam Soileau **764 MAIN STREET** Street Address (P.O. Box Number is Not Acceptable) CHIPLEY, FL 32428 Zip Code 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition GODWIN, JOHN M. MAME NAME 6275 SOUTH US HWY 231 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DOTHAN, AL 36301** CITY-ST-ZIP 1tH F ☐ Delete IIILE Change ☐ Addition GODWIN, PAMELA W. NAME NAME STREET ADDRESS 6275 SOUTH US HWY 231 STREET ADDRESS CITY-S1-ZIP DOTHAN, AL 36301 CITY-ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 1ITLE Delete HILLE ☐ Change ☐ Addition NAME NAME STREE1 ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP **fille** ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

ATURE AND TYPED OR PRINTED NAME OF BIGHTING OFFICER OR DIRECTOR

FILED