2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: <

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12, 2007 8:00 am DOCUMENT # P27897 **Secretary of State** 1. Entity Namo 02-12-2007 90107 020 ***150.00 HENDRIX AND DAIL, INC. Principal Place of Business Mailing Address 1101 INDUSTRIAL BLVD. GREENVILLE NC 27834 P.O. BOX 648 GREENVILLE NC 27835-0648 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 56-0809154 Not Applicable Zin Country Zip 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 Name HRUBY, ROGER Street Address (P.O. Box Number is Not Acceptable) 7610 US HIGHWAY 41N PALMETTO FL 34221 City 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 agont and title if applicable INOTE Registered Agent signature reduired when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD 11111 ☐ Defete HH Addition Change STORKAN, DEAN C NAMI NAMI P.O. BOX 1327 8770 HWY. 25 STREET LADORESS STREET ADDRESS HOLLISTER CA 95024 CHY ST ZIP CHY ST 702 Delete VP D Change ☐ Addition MCLAWHORN, W. CARROLL NAM NAM 3300 WALDEN DR. STRUET ADDRESS STREET ADDRESS **GREENVILLE NC 27834** CHY ST 7IP CHY ST ZIP SUPO ☐ Change Delete ши ☐ Addition шиг NAME HRUBY, ROGER NAM STREET ADDRESS 9614 BRADEN RUN RD STREET ADDRESS BRADENTON FL 34202 CITY ST ZIP CITY ST 71P VPD IIILE ☐ Delete 11111 Change Addition LYERLY, J STEPHEN NAME NAMI 4571 RIVERVIEW BLVD STREET ADORESS STREET ADDRESS **BRADENTON FL 34209** CHY SL ZIP CITY SI 7PP iilif ☐ Delete 100 ☐ Change ☐ Addition HENDRIX, JAMES W NAMÉ NAMI 1144 WHITE OAK PIKE STREET LADDRESS STREET ADDRESS STAMPING GROUND KY 40379 CHY SI /IP CITY ST 7IP CFO HILE Delete HILL Change Addition BYRD, HAROLD NAML NAME 144 RIVER ACRES E STREET ADDRESS STREET ADDRESS WASHINGTON NC 27889 CITY - S1- ZIP CITY-SE-ZIP 12. Thereby certify that the information supplied with this filing 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 early 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.

HARWAS, Byrd 1/31/07
DOIS DOIS DOIS

FILED