2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P27897 04-14-2008 90037 008 ***150.00 HENDRIX AND DAIL, INC. Principal Place of Business Mailing Address 40067419 1101 INDUSTRIAL BLVD. P.O. BOX 648 GREENVILLE, NC 27834 GREENVILLE, NC 27835-0648 US LIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-0809154 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HRUBY, ROGER Street Address (P.O. Box Number is Not Acceptable) 7610 US HIGHWAY 41N PALMETTO, FL 34221 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, typad or prioted name of registered agent and title if applicable. (NOTE: Redistered 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. \Box Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΟ nite ☐ Defete TITLE Change Addition STORKAN, DEAN C NAME NAME STREET ADDRESS P.O. BOX 1327 8770 HWY. 25 STREET ADDRESS CHY-ST-ZIP HOLLISTER, CA 95024 CITY - ST - ZIP VPD Delete TITLE ☐ Change TITLE Addition NAME MCLAWHORN, W. CARROLL NAME 3300 WALDEN DR. STREET ADDRESS STREET ADDRESS GREENVILLE, NC 27834 CHY-ST-ZIP CITY-ST-ZIP TITLE SVPD Detete TITLE ☐ Change Addition HRUBY, ROGER NAME NAME 9614 BRADEN RUN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP VPD Delete THE THE Change ■ Addition LYERLY, J STEPHEN NAME 4571 RIVERVIEW BLVD STHEET ADDRESS STREET ADDRESS CITY - ST-ZIP BRADENTON, FL 34209 CITY-SI-ZIP TITLE Delete TITLE — Спапде" Addition HENDRIX; JAMES W NAME STREET ADDRESS 1144 WHITE OAK PIKE STREET ADDRESS CITY - S1 - ZIP STAMPING GROUND, KY 40379 CITY-ST-ZIP TITLE Delete TIFLE Change ■ Addition NAMI BYRD, HAROLD NAME 144 RIVER ACRES E STREET ALIDRESS STREET ADORESS CHY-SI-ZP WASHINGTON, NC 27889 CITY+ST-ZIP 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 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

(252)758-4263