2008 FOR PROFIT CORPORATION

Mar 17, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P92000015422 L. WERNINCK & SONS, INC. Principal Place of Business Mailing Address 32 LOUISE ST 32 LOUISE ST SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 03112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 15-0626798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WERNINCK, KEITH B. DO NOT WRITE 32 LOUISE ST. SAINT AUGUSTINE, FL 32084 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THUE NAME WERNINCK, KEITH B STREET ADDRESS 32 LOUISE ST CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 TITLE NAME WERNINCK KEITH S 32 LOUISE ST STREET ADDRESS CITY-S1-ZIP SAINT AUGUSTINE, FL 32084 U00000860621 TITLE NAME WERNINCK, CONNIE STREET ADDRESS 32 LOUISE ST. DO NOT WRITE CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-S1-ZIP 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

KEITH B. WERNINCK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #