2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 All Secretary of State **DOCUMENT # P93000028142** 1. Entity Name HARGREAVES, INC. Principal Place of Business Mailing Address P.O. BOX 1793 P.O. BOX 1793 ORMOND BEACH FL 32175 ORMOND BEACH FL 32175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3218330 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARGREAVES, JOHN B Street Address (P.O. Box Number is Not Acceptable) 108 PENINSULA WINDS DRIVE ORMOND BY THE SEA ORMOND BEACH FL 32176 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 colligations of registered agent. SIGNATURE Summer or Tunest or printed James of secretimed upon and the Tanal capid INGTE. Registivied Agent argenture required wherereins taking DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete. ĦΠE Addition HARGREAVES, J. BRIAN NAME 108 PENINSULA WINDS DR. STREET ADORESS STREET ADDRESS 000000823576 CITY-ST ZIP CITY- ST- ZIP ORMOND BY THE SEA FL 32176 150.00VΡ Addition TITLE Derete TITLE Change NAME HARGREAVES, NICHOLAS P STREET ADDRESS STREET ADDRESS 108 PENINSULA WINDS DR. CITY-ST-712 ORMOND BY THE SEA FL 32176 CITY-ST-ZIP ☐ Change Addition S ☐ Derete NAME HARGREAVES, CAROL STREET ADDRESS STREET ADDRESS 108 PENINSULA WINDS DRIVE CITY-ST-ZIP CITY-ST-ZIP ORMOND BY SEA FL 32176 ☐ Change ☐ Addition TITLE ☐ De^lete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE TITLE ☐ Change Addition Addition Derete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report of suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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

SIGNATURE:

if changed, or on an at

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with an address, with all other like empowered

2/4/08

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