2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED Feb 11, 2008 08:00 Al Secretary of State DOCUMENT # P93000075387 1. Entity Name THREE-TWELVE BUSINESS PARK, INC. Principal Place of Business Mailing Address 3545 US HIGHWAY 1 SOUTH 3545 US HIGHWAY 1 SOUTH ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3209260 Not Applicable Ζıp Country Zin 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 BAILEY, JR J D 780 N PONCE DE LEON BLVD Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE FL 32084 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 culigations of redistered agent. SIGNATURE Sometime, typed or premotinate of replacement and ite large capitals. (NOTE: Registried Agent alignatum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change noitibba 🔲 NAME DIMARE, W F NAME STREET ADDRESS 3545'US HIGHWAY 1 SOUTH STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086 CITY-ST- ZIP TITLE Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILLE De-ete IITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS U00000823335 CITY-ST-ZIP CITY-ST-7IP De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THEF □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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 the information of the corporation or the receiver or trustee empowered.

NG OFFICER OR DIRECTOR

Day: ne Phone #