2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) **FILED** Feb 21, 2008 08:00 AN Secretary of State DOCUMENT # P93000077363 1. Entity Name SOUTHSIDE FIXTURES, INC. Principal Place of Business Mailing Address 3470 ST. AUGUSTINE ROAD 3470 ST. AUGUSTINE ROAD JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 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 59-3210762 Not Applicable Zip Country 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 MACAULAY, WALTER 3470 ST. AUGUSTINE ROAD JACKSONVILLE FL 32207 Street Address (P.O. Box Number is Not Acceptable) 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 Solutions typed or presed beave of registering agent unit the if applicable. (NOTE: Registered Apont a printure reduced when reinstalling) 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 Centribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Πηρ Change Addition U000000834200 MACAULAY, WALTER NAME NAME 3470 ST AUGUSTINE RD 02/28/08-80043-004 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TIT: F ☐ Delete TITLE Change Addition NAME GILES, WILLIAM NAME STREET ADDRESS 3470 ST AUGUSTINE RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP THLE ☐ Deiete THEF Change Addition MAME NAME MACAULAY, ALEXIS STREET ADDRESS STREET ADDRESS 3470 ST AUGUSTINE RD CITY - ST - ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change Addition NAME мамп STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TIFLE ☐ Delete ITILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-SI-7iP CITY-ST-7IP

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 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.

Davino Prore#

NTED NAME OF SIGNING OFFICER OR DIRECTOR