2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000013288 02-19-2007 90060 046 ***150.00 1. Entity Name LAVERNE & ANITA, INC. Principal Place of Business Mailing Address 425 C.R. 720 425 C.R. 720 CLEWISTON, FL 33440 CLEWISTON, FL 33440 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0496446 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENDRY, JOSEPH M II 606 W. SUGARLAND HWY. CLEWISTON, FL 33440 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. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME REDISH, LAVERNE D NAME STREET ADDRESS 425 C.R. 720 STREET ADORESS CITY-ST-ZIP CLEWISTON, FL 33440 CITY-ST-ZEP TITE F TITLE ☐ Delete ☐ Change ■ Addition GRIFFIN, ANITA NAME NAME STREET ADDRESS 425 C.R. 720 STREET ADDRESS COY-ST-7P CTY-ST-7P CLEWISTON, FL 33440 Delete TITLE Change ☐ Addition THE F NAME STREET ADDRESS SIRRET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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.

FILED

Feb 19, 2007 8:00 am