## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## FILED Jan 22, 2008 08:00 AM **DOCUMENT # P94000058449 Secretary of State** PEACE VALLEY PRODUCTS, INC. Mailing Address Principal Place of Business P O BOX 91 150 EAST DAVIDSON ST BARTOW, FL 33831-0091 US BARTOW, FL 33830 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3260937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CONNER, DABNEY L DO NOT WRITE 150 EAST DAVIDSON ST. BARTOW, FL 33830 IN THIS SPACE 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000790003 FILE NOW!!! FEE IS \$150.00 01/23/08-80015-022 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILSON, DONALD H NAME 150 E. DAVIDSON STREET STREET ADDRESS BARTOW, FL 33831 CITY-ST-ZIP TITLE PD NAME COOK, WH 150 E DAVIDSON ST STREET ADDRESS CITY-ST-7IP BARTOW, FL TITLE BASSETT, RAY L NAME STREET ADDRESS 150 E DAVIDSON ST DO NOT WRITE BARTOW, FL CITY-ST-ZIP IN THIS SPACE TIT1 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

Daytime Phone #