2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 21, 2008 8:00 am Secretary of State DOCUMENT # P94000072480 1. Entity Name 05-21-2008 90022 038 ***150.00 ZOOK HEAVY EQUIPMENT REPAIR, INC. Pencipal Place of Business Mailing Address 970 MCKENZIE RD 970 MCKENZIE RD LAKE HELEN FL 32744 LAKE HELEN FL 32744 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3211142 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZOOK, LISA 970 MCKENZIE RD ss (P.O. Box Number is Not Acceptable) LAKE HELEN FL 32744 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 Signature, typed or particularity of registring agent and tills. Famplicable. (NOTE: Redistrined Appral eignature required 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 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. PD TITLE TITLE ☐ Delete Change ☐ Addition ZOOK, CHARLES JR NAME NAME 970 MCKENZIE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE HELEN FL 32744 CHY-ST-7IP **VPST** TITLE ☐ Derete TITLE ☐ Change Addition NAME ZOOK, LISA A NAME STREET ADDRESS 970 MCKENZIE RD STREET ADDRESS LAKE HELEN FL 32744 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Derete Change TITLE ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Deiete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-789 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 trustes 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 appendixes, with all other light mpowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE