2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # P95000001774 1. Entity Name **Secretary of State** G & P OF BAY COUNTY, INC. Principal Place of Business Mailing Aridress P.O. BOX 35186 307 E. 15TH ST. PANAMA CITY FL 32405 PANAMA CITY FL 32412 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 59-3285412 Not Applicable Zφ Z:p 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 Name GIOIELLO, JOHN L Street Address (P.O. Box Number is Not Acceptable) 402 JENKS AVE. PANAMA CITY FL 32401 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 Signature, typed or printed harmoof registered agent a lift to 6 Famplicable. /NOTE: Registered Agent a grinture required when reinstating DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee Will Be S550.00 9. Election Campaign Financing Trust Fund Centribution 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 ППЕ Change Addition NAME WILLIAMS, GREGORY NAME 000000806678 02/06/08-80051-014 150.00 941 SW 20 W STREET ADDRESS STREET ADDRESS CITY-ST-7IP YOUNGSTOWN FL 32466 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition HANCOCK, PHELON NAME NAME STREET ADDRESS 7625 BLUEBERRY RD STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32404 CITY - ST - ZIP TITLE ☐ Derete TITLE Change Addition NAME WILLIAMS, REBECCA D NAME STREET ADDRESS 941 SR 20 W STREET ADDRESS CITY-ST-ZIP YOUNGSTOWN FL 32466 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-2iP CITY-ST-ZIP TOTLE Delete TITLE ☐ Change Addition MANA. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 call: 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: Beliebe D. William Rebeccy D. Williams 1/28/08 8509/30606