2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P95000029455 1. Entity Name 04-17-2007 90244 031 ***150 00 AUTUMN'S ANCHOR, INC. Principal Place of Business Mailing Address 1057 HWY 92 W AUTUMN'S ANCHOR, INC. 1006 S LAKE HOWARD DR AUBURNDALE FL 33823 WINTER HAVEN FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3318392 Not Applicable Zip Country Zip 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 Namo CHILDS, JOY L Street Address (P.O. Box Number is Not Acceptable) 1006 SOUTH LAKE HOWARD DRIVE WINTER HAVEN FL 33880 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. name of registrated agent and title it applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THEF Delete TITLE Change ☐ Addition JOHNSON, LARRY O NAME's. NAME 1057 US HWY 92 W STREET ADDRESS STREET ADDRESS **AUBURNDALE FL 33823** CITY-ST-7IP CITY-SI-ZIP TITLE Delete TOTAL Change ☐ Addition JOHNSON, SANDRA A NAME NAME 1057 US HWY 92 W STREET ADDRESS STREET ADDRESS AUBURNDALE FL 33823 CITY-ST-ZIP CITY-S1-7IP ☐ Change шц ☐ Delete ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TIFLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE TITLE ☐ Delete Change ☐ Addition 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 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.

FILED