## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Feb 28, 2008 8:00 am Secretary of State DOCUMENT # P95000029455 1. Entity Name 02-28-2008 90020 022 \*\*\*150 00 AUTUMN'S ANCHOR, INC. Principal Place of Business Mailing Address AUTUMN'S ANCHOR, INC 1006 S LAKE HOWARD DR WINTER HAVEN FL 33880 1057 HWY 92 W AUBURNDALE FL 33823 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 Applied For 4. FEI Number 59-3318392 Not Applicable $Z_{\rm ID}$ 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\_ 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 poin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE, Squature, typed or printed name of regulared quert and the flampicacie. (NOTE: Registered Agent agentum required when reinstating) DATI: FILE NOW!!!- FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ■ Delete ☐ Change ☐ Addition MAME JOHNSON, LARRY Ó NAME STREET ADDRESS 1057 US HWY 92 W ... STREET ADORESS Off Ye ST- 712 AUBURNDALE FL 33823 CITY -ST-ZIP Delete TITLE Change ☐ Addition MAME JOHNSON, SANDRA A NAME STREET ADDRESS 1057 US HWY 92 W STREET ADDRESS CITY-ST-ZIP AUBURNDALE FL 33823 CITY-ST-7IP THEE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITEF ☐ Change ■ Addition HAME MAIN STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Deiete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-ZIP TITLE ☐ Delete DIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CDY-ST-2IP

12. Thereby certify that the information supplied with this filling 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