2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P95000063599 1. Entity Name OZONA COMMERCIAL PROPERTY, INC. Principal Place of Business Mailing Address 300 BAY ST. P.O. BOX 727 720 FLORIDA AVE. OZONA FL 34660 OZONA FL 34660 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0668732 Not Applicable Z_{ip} $Z \cdot p$ 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 NOELL, ROBERT E. Street Address (P.O. Box Number is Not Acceptable) 300 BAY ST.- PO BOX 727 **OZONA FL 34660** 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 land accept the obligations of registered agent. DATE (NOTE: Registered Agont a ginature required when reinstituting) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change ☐ Addition TITLE ☐ Deicte THEF NAME NOELL, ROBERT É SR NAME STREET ADDRESS P O BOX 727 N/A STREET ADDRESS **OZONA FL 34660** CITY-ST- ZIP CITY: ST-ZIP <u> U000000836002</u> TITLE Derete TITLE 03/03/08-80001-01**2** 4**50.**000 Addition NAME NOELL, JEAN L STREET ADDRESS STREET ADDRESS P O BOX 727 N/A CITY-ST-ZIP CITY-ST-7IP **OZONA FL 34660** TIFLE STD Derete HILL Change Addition NAM: NOELL, CHRISTOPHER E STREET ADDRESS P O BOX 727 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OZONA FL 34660** TITLE ☐ Delete Change ☐ Addition NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Derete TITLE TITLE Change Addition NAME 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 charged, or on an attachnism with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/08

785-7630

Day; me Phone #