2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 25, 2008 8:00 am Secretary of State DOCUMENT # P95000092687 08-25-2008 90003 038 ***150 00 PILOCK CORPORATION Principal Place of Business Mailing Address 16784 U.S. HIGHWAY 331 SOUTH 16784 U.S. HIGHWAY 331 SOUTH FREEPORT, FL 32439 FREEPORT, FL 32439 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08112008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-3376436 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 Name BATES, STAN Street Address (P.O. Box Number is Not Acceptable) 16784 U.S. HJGHWAY 331 SOUTH FREEPORT, FL 32439 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BATES, STAN NAME STREET ADDRESS **16784 HIGHWAY 331 SOUTH** STREET ADDRESS CITY-ST-ZIP FREEPORT, FL 32439 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE TAUNTON, F.L. NAME **424 TAUNTON ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREEPORT, FL 32439 CITY-ST-7IP Change TITI F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Change Addition TITS F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: