2008 FOR PROFIT CORPORATION

Apr 16, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P95000096612 04-16-2008 90023 021 ***150.00 WESTALL'S, INCORPORATED Principal Place of Business Mailing Address 2006 DEEL RD 2006 DEEL RD GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3353457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WESTALL, GARY T 2006 DEEL ROAD IN THIS SPACE GREEN COVE SPRINGS, FL 32043 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WESTALL, GARY T STREET ADDRESS 2006 DEEL RD CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE NAME WESTALL, LINDA N STREET ADDRESS 2006 DEEL RD CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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.

CITY-ST-ZIP