, 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P96000012741 1. Entity Name CLYDES COTTAGES INC. Principal Place of Business Mailing Address 3927 CYRSTAL SPRINGS RD 3927 CYRSTAL SPRINGS RD ZEPHYRHILLS FL 33541 ZEPHYRHILLS FL 33541 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 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Country Ζp 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 MONZON, FRANK Street Address (P.O. Box Number is Not Acceptable) 3927 CYRSTAL SPRINGS RD ZEPHYRHILLS FL 33541 Zip Code City 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 Squitzre, typed or printed learns of registered light and title 1 amplicable (NOTE: Registered Agent signaturn required when reinstabling DATE 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Derete TITLE Change Addition MONZON, CHERYL L NAME NAME U00000915925 05/12/08-80007-024 150.00 3927 CRYSTAL SPRINGS, ROAD STREET ADDRESS STREET ADORESS CITY - \$1-712 ZEPHYRHIL FL 33541 CITY-ST-78 ☐ Derete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Derete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE ☐ Deiete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY+ST-ZIP TITLE Addition ☐ De⊧ele TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS SITY ST-ZIP CHY-ST ZIP 12. Thereby 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

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