2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P96000022867** S & A OF FERNANDINA, INC. Principal Place of Business Mailing Address 1612 ALACHUA ST 1612 ALACHUA ST FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 04202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3372705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, CLYDE W DO NOT WRITE 20 S 5TH ST FERNANDINA BEACH, FL 32034 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000934299 05/23/08-80025-014 iso.00 TITLE NAME SCAGLIONE, CATHARINE STREET ADDRESS 1612 ALACHUA ST FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE NAME SCAGLIONE, JAMES 1612 ALACHUA ST STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 empoy

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP