2008 FOR PROFIT CORPORATION

FILED May 05, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P96000037573 SUHL'S INDUSTRIAL PARK, INC. Principal Place of Business Mailing Address 958 S. HOAGLAND BLVD 958 S. HOAGLAND BLVD KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 05012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3502644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUHL, GARY W DO NOT WRITE 958 S. HOAGLAND BLVD KISSIMMEE, FL 34741 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. 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 U00000948380 96/02/08-80052-003-150:00 OFFICERS AND DIRECTORS 10. TITLE SUHL, GARY NAME 958 S. HOAGLAND BLVD STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE SUHL, DIANE NAME 958 S. HOAGLAND BLVD STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR