2008 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT (AR) FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P96000068634 1. Entity Name R. DUJARDIN & SON, INC. Principal Place of Business Mailing Address 28200 OLD 41RD 28200 OLD 41RD **BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0702190 Not Applicable Ζιp Country Z:p 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 PITTMAN, LARRY Street Address (P.O. Box Number is Not Acceptable) 6051 ESTERO BOULEVARD FORT MYERS BEACH FL 33931 City 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 criefor hand of rog stered adentiand to ell-applicable (NOTE: Registered Agent eigenture required when reinstating) 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 Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE Delete TITLE DUJARDIN, RICK NAME NAME U000000328690 STREET ADDRESS 6139 ISLAND PARK CT STREET ADDRESS 05/21/08-80040-006 150.00 CITY - ST- ZIR FORT MYERS FL 33908 CITY-ST-ZIF ☐ Derete ☐ Change Addition TIT: F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby 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 reserver or trustee embowered 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 affacthment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

Date

Daytano Phone #