2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 09, 2008 8:00 am Secretary of State DOCUMENT # P96000072637 1. Entity Name 05-09-2008 90011 044 ***150.00 DAD'S GROTCH, INC. Principal Place of Business Mailing Address 1111 NE FRANCES ST JENSEN BEACH FL 34957 US 1111 NE FRANCES ST JENSEN BEACH FL 34957 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0706324 Not Applicable Ζıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEIGER, D.L. 1111 NE FRANCES ST. Street Address (P.O. Box Number is Not Acceptable) JENSEN BEACH FL 34957 Zip Code FI 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 gastered goert and the Tappicasie. (NOTE Registered Agent a unatura required when reinstating) DATE FILE NOW!!! FEE 19 \$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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **X**Delete TITLE TITLE Change Change Addition NAMS GEIGER, EILEEN NAME STREET ADDRESS 1111 NE FRANCES ST STREET ADDRESS CITY-ST-7/2 JENSEN BEACH FL 34957 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME GEIGER, D.L. NAME STREET ADDRESS 1111 NE FRANCES ST STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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