2008 FOR PROFIT CORPORATION

FILED May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2008 90212 022 ***150 00

DOCUMENT # P96000089132 1. Entity Name J.F. GERLACH, INC. Principal Place of Business Mailing Address 17757 US HWY 19 N 17757 US HWY 19 N #275 CLEARWATER, FL 33764 CLEARWATER, FL 33764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3422676 Not Applicable Zlp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERLACH, JOHN E Street Address (P.O. Box Number is Not Acceptable) 17757 US HWY 19 N 109 Manatee Rd. #275 Belleair, Al 33756 CLEARWATER, FL 33764 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P\D TITLE ☐ Delete TITLE ☐ Change ☐ Addition GERLACH, JOHN F NAME NAME STREET ADDRESS 109 MANATEE ROAD STREET ADDRESS CITY-ST-ZIP BELLEAIR, FL 33756 CITY+ST-ZIP VP\D TITLE ☐ Delete ☐ Change ☐ Addition GERLACH, DEBRA J NAME NAME STREET ADDRESS 109 MANATEE ROAD STREET ADDRESS CITY-ST-ZIP BELLEAIR, FL 33756 CITY-ST-ZIP TITLE ☐ Delete ☐ 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 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 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.

Wach SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DEBRAJGERLACH