2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SPANING OFFICER OR DIRECTOR

Mar 12, 2008 8:00 am Secretary of State DOCUMENT # P96000092844 1. Entity Name 03-12-2008 90035 016 ***150.00 LOU & ART GINN, INC. Principal Place of Business Mailing Address 421 ST JOHNS AVE SUITE 3 PALATKA FL 32177-9987 421 ST JOHNS AVE SUITE 3 PALATKA FL 32177-9987 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3415237 Not Applicable Zip Country 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 OU GINN, JOHN ARTHUR JR Street Address (P.O. Box Number is Not Acceptable) **421 ST JOHNS AVE SUITE 3** PALATKA FL 32177 1 Zip Code 3217 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, typed or printed harm of registered agent title il umplicable. (NOTE: Registered Agont signature required when reinstating) 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 10. 11. TITLE Addition ☐ Delete GINN, LOU C NAME NAME 421 ST JOHNS AVE SUITE 3 STREET ADDRESS STREET ADDRESS PALATKA FL 32177 CITY-ST-ZIP CITY-ST-ZIP vs ☐ Delete TITLE Change TITLE ☐ Addition NAME GINN, JOHN A JR. NAME STREET ADDRESS 421 ST JOHNS AVE SUITE 3 STREET ADDRESS PALATKA FL 32177 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ De ete TITLE ☐ Change ☐ Addition 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-Z02 Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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