2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

pd.cac 2498 02-26-09 FILED Mar 03, 2008 08:00 A DOCUMENT # P97000005919 1. Entity Name **Secretary of State** RICE CONSULTING, INC. Principal Place of Business Mailing Address 1301 BROOKER ROAD 1301 BROOKER ROAD BRANDON FL 33511 BRANDON FL 33511 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 59-3426845 Not Applicable Ζıp Ζιρ Country 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 RICE, SUE A 1301 BROOKER ROAD Street Address (P.O. Box Number is Not Acceptable) BRANDON FL 33511 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of repistered agent and at all 1 applicable. DATE (NOTE Registered Agent examplare 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. ☐ Change TITLE Delete TITLE Addition RICE, THOMAS H SR. NAME NAME 1301 BROOKER ROAD STREET ADDRESS STREET ADDRESS U000000844686 CITY-ST-712 BRANDON FL 33511 City-St-789 03/13/08-80010-001 158.75 TITLE DST Derete TITLE ☐ Change ■ Addition RICE, SUE A NAME NAME STREET ADDRESS 1301 BROOKER ROAD STREET ADDRESS BRANDON FL 33511 CITY-SI-78 CITY-ST-7/P TITLE ☐ Delete TIDE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Délete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-St-7iP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP City-St-7IP 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 if changed, or on an attachment with an address, with all other like empowered.