2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 19, 2008 8:00 am Secretary of State **DOCUMENT # P97000015443** 1. Entity Name 03-19-2008 90028 022 ***150.00 EICHHOLZ ENTERPRISES, INC. Principal Place of Business Mailing Address DIXIE MOTEL P.O. BOX 1444 PO BOX 1444 HILLIARD FL 32046 HILLARD FL 32046-1444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address DIXIE MOTEL DODBOX 1444 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 59-3421393 Not Applicable 4:11: abd FL \$8.75 Additional 5. Certificate of Status Desired 32046 UASSAN Fee Required MASSAN 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EICHHOLZ, WAYNE 551678 US HWY 1 Street Address (P.O. Box Number is Not Acceptable) HILLIARD FL 32046 Zip Code FL 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 primed parks of registered agent undattle Trimpicacie. (NOTE: Registered Agont elanature required when reinstatung) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OP TITLE TITLE Delete ☐ Change ☐ Addition EICHHOLZ, WAYNE NAME NAME STREET ADDRESS 551678 US HWY 1 STREET ADORESS HILLIARD FL 32046 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition EICHHOLZ, CHHAI NAME NAME 551678 US HWY 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-78P THE Delete nn e Change Addition NAME NAME STREET ADDRESS STREET ADGRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADORESS 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 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