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

Aug 07, 2008 8:00 am Secretary of State DOCUMENT # P97000059940 08-07-2008 90063 022 ***150.00 JACK GILLILAND & ASSOCIATES, INC. Principal Place of Business Mailing Address 4639 GULF STARR DRIVE DESTIN FL 32541 4639 GULF STARR DRIVE DESTIN FL 32541 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Same Suite, Apt. #, etc Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 59-3457712 Not Applicable Zıp Country Zip 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 GILLILAND, JACK 4639 GULF STARR DRIVE DESTIN FL 32541 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. The above named entity suprits 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 lagent 8/1/08 DATE (NOTE: Registered Agent signature required when reinstating) -- FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME GILLILAND, JACK NAME STREET ADDRESS 4639 GULF STARR DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-7IP ☐ Delete TITLE TITI F Change Addition GILLILAND, PHYLLIS NAME NAME STREET ADDRESS 4639 GULF STARR DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP Delete Change Addition NAME 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition IIILE Delete TITLE 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 trusteed empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

changed, or on an attachme

SIGNATURE:

FILED

850.837.9223