2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Secretary of State **DOCUMENT # P97000107000** 03-12-2008 90030 020 ***150.00 1. Entity Name JIM GEARHART COMPANY, INC. 40043657 Principal Place of Business Mailing Address 199 VILLA CITY RD 199 VILLA CITY RD GROVELAND, FL 34736 GROVELAND, FL 34736 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chq-P CR2E034 (12/06) 4 FELNumber Applied For City & State City & State 59-3484053 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEARHART, JAMES Street Address (P.O. Box Number is Not Acceptable) 199 VILLA CITY RD GROVELAND, FL 34736 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. 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 \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DPV ☐ Change ☐ Addition TITLE ☐ Delete TITLE GEARHART, JAMES NAME STREET ADDRESS 199 VILLA CITY RD STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE GEARHART, BONNIE NAME STREET ADDRESS STREET ADDRESS 199 VILLA CITY RD GROVELAND, FL 34736 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP 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. 352-267-1450

FILED Mar 12, 2008 8:00 am

Daytime Phone #