2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 03, 2007 08:00 AM Secretary of State DOCUMENT # P98000091215 HOOKER & TIBBETTS, INC. Principal Place of Business Mailing Address 695 31ST ST. SOUTH ST. PETERSBURG FL 33712 695 31ST ST. SOUTH ST. PETERSBURG FL 33712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3542917 Not Applicable Zip Country Zip 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 Namo BRANDES, RUSSEL P 695 31ST ST. SOUTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33712 Zip Code City 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 it applicable (NOTL: Registered Ageni signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. DPS ши Delete Change ■ Addition THE TIBBETTS, LINTON N NAMI NAMI U00000760438 3300 FAIRFIELD AVE. SOUTH STREET LADDRESS STREET ADDRESS 05/25/07-80013-003 158.75 ST. PETERSBURG FL 33712 CITY-ST-ZIP CITY-ST ZIP DVT ☐ Change Addition Idu. Delete HOOKER, DONNA NAME NAMI 3724 RIVERBROOK DRIVE STREET ADDRESS STREET ADDRESS **LOUISVILLE TN 37777** CHY-ST-ZIP CITY-ST-7IP ШЦ Delete 1101 Change Addition BRANDES, RUSSEL P NAME NAME 729 SUWANNEE ST NE STREET ADORESS STREET ADDRESS CITY-ST-7IP ST PETERSBURG FL 33702 CHY-\$1-789 mu ☐ Delete Change Addition 1016 NAME NAME STREET ADORESS STEFF LADDRESS CITY - ST- 7IP CHY-S1-ZIP IIILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET LADDRESS SHREELANDURSS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAMI. STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-SI-ZIP

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 eath; 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.

SIGNATURE: