2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000049755 03-18-2008 90010 048 ***150.00 READY INDUSTRIAL, INC. Principal Place of Business Mailing Address 8224 GRANADA RD. 8224 GRANADA RD. SEBRING, FL 33876 SEBRING, FL 33876 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0929078 Not Applicable 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 Name ENGLAND, LEON Street Address (P.O. Box Number is Not Acceptable) 126 N DIXIE HWY 8224 Granada Rd. HOLLYWOOD, FL SEBRING, FL. 33876 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 Syreture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete me Change NAME ENGLAND, LEON HAME STREET ADDRESS 8224 GRANADA RD. STREET ADDRESS CITY-ST-ZIP SEBRING, FL 338768016 CITY-ST-ZIP TITLE DÎI F ☐ Delete ☐ Change ☐ Addition NAME CALTON, JULIAN R NAME STREET ADDRESS 1120 N 76 AVE STREET ADDRESS CITY-ST-ZIP PELMBROKE PINES, FL 33024 CITY-ST- 2P TITLE □ Detete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE Delete 1111 6 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NASAF STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Detete NAME . STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trustee embowered 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 expression of the corporation of the receiver or trustee embowered. 863-655-6663 SIGNATURE:

FILED Mar 18, 2008 8:00 am Secretary of State