2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 15, 2008 08:00 AN Secretary of State **DOCUMENT # S07740** 1. Entity Name **GARNER & WITHERS, INC.** Principal Place of Business Mailing Address 11709 HWY 231 11709 HWY 231 YOUNGSTOWN, FL 32466 YOUNGSTOWN, FL 32466 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3063543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITHERS, PAUL E. DO NOT WRITE 11709 HWY 231 YOUNGSTOWN, FL 32466 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TETLE WITHERS, PAUL E. . NAME STREET ADDRESS 15034 LITTLE ISLAND POND RD CITY-ST-ZIP PANAMA CITY, FL 32409 TITLE NAME WITHERS, WANDA U00000784904 01/16/08-80073-023 150.00 15034 LITTLE ISLAND POND RD STREET ADDRESS CITY-ST-76P PANAMA CITY, FL 32409 TITLE COX, PAULA NAME STREET ADDRESS 3817 JENKINS RD DO NOT WRITE CITY-ST-ZIP YOUNGSTOWN, FL 32466 IN THIS SPACE NAME STREET ADDRESS

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 expendemental 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 affactment with an address, with an other like empowered.)

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME