2008 FOR PROFIT CORPORATION

Apr 10, 2008 8:00 am Secretary of State ANNUAL REPORT 04-10-2008 90012 005 ***150 00 DOCUMENT # S11064 1. Entity Name FORRISTALL ENTERPRISES, INC. qyvvv Principal Place of Business Mailing Address 3404 17TH ST. EAST 3404 17TH ST. EAST PALMETTO, FL 34221 PALMETTO, FL 34221 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03252008 Chg-P City & State City & State 4. FEI Number Applied For 65-0227771 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame FORRISTALL, STEPHEN P. Street Address (P.O. Box Number is Not Acceptable) 3404 17TH ST E PALMETTO, FL 34221 City Zip Code FL 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) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE Delete ☐ Change ☐ Addition TITLE NAME FORRISTALL, STEPHEN NAME 12215 UPPER MANATEE RIVER RD STREET ADDRESS STREET ADDRESS BRADENTON, FL 34212 CITY-ST-ZIP CITY-ST-ZIP me PD ☐ Delete title ☐ Change ☐ Addition NAME FORRISTALL, MARY NAME 12215 UPPER MANATEE RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34212 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition WILHOIT, DAVID NAME NAME STREET ADDRESS 344 BERNARD ST STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP director of TITLE TITLE ☐ Change ☐ Addition NAME 1ıcha ci NAME STREET ADDRESS 12215 Upper STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Brodenton, FL TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete ☐ Change TITLE ☐ Addition 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 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.

Daytime Phone #

FILED