2008 FOR PROFIT CORPORATION

Mar 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-14-2008 90029 039 ***150.00 **DOCUMENT # S99725** 1. Entity Name WTX INDUSTRIES, INC. սսանքրկր Principal Place of Business Mailing Address 2010 PINE TERRACE 6224 31ST STREET E. BRADENTON, FL 34203 SARASOTA, FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 31-1221202 Not Applicable Zin Country Zin 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 WINTERHALTER, THOMAS J. Street Address (P.O. Box Number is Not Acceptable) 2010 PINE TERRACE SARASOTA, FL 34231 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Channe ☐ Addition NAME WINTERHALTER, THOMAS J 4339 CRAWFORD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH CITY-ST-ZIP VDST ☐ Delete TITLE ☐ Change TITLE ☐ Addition WINTERHALTER, RUTHANNE C STREET ADDRESS 4339 CRAWFORD AVE STREET ADORESS CITY-ST-ZIP CINCINNATI, OH CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WINTERHALTER, JOSEPH M. 4339 CRAWFORD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

Winterhalter

FILED