

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 002906

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE COUNCIL TOOL COMPANY, INC.

Current Principal Place of Business:

345 PECAN LANE
LAKE WACCAMAW, NC 28450 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 165
LAKE WACCAMAW, NC 284500165 US

New Mailing Address:

FEI Number: 56-0189490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO
50 N. LAURA STREET
STE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CH () Delete
Name: COUNCIL, JOHN M III
Address: 2201 STERLING PLACE
City-St-Zip: WILMINGTON, NC 28403

Title: VS () Delete
Name: COUNCIL, VIRGINIA P
Address: 822 GREEN SWAMP ROAD N
City-St-Zip: BOLTON, NC 28423

Title: D () Delete
Name: WILSON, IVAN D
Address: CREED RIDGE ROAD
City-St-Zip: LAKE WACCAMAW, NC 28450

Title: D () Delete
Name: TERRELL, MICHAEL
Address: 4642 WINDFALL ROAD
City-St-Zip: MEDINA, OH 442568705

Title: D () Delete
Name: COPPEDGE, T.O. JR
Address: 4067 ABINGDON ROAD
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M. COUNCIL III

CH

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date