2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 002906

Entity Name: THE COUNCIL TOOL COMPANY, INC.

Current Principal Place of Business:

345 PECAN LANE

LAKE WACCAMAW, NC 28450

Current Mailing Address:

P.O. BOX 165

LAKE WACCAMAW, NC 28450-0165 US

FEI Number: 56-0189490 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANATION, FL 33324 US

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: MADONNA CUDDIHY, ASST SECRETARY 04/18/2019

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2019

Secretary of State

7060163509CC

Officer/Director Detail:

Title CH Title VS

Name COUNCIL, JOHN MIII Name COUNCIL, VIRGINIA P
Address 5217 LEISURE CIRCLE Address 128 PECAN LANE

City-State-Zip: WILMINGTON NC 28409 City-State-Zip: LAKE WACCAMAW NC 28450

Title D Title D

Name JACOBS, VELTON S VP Name BARNES, KEITH D

Address 8532 OLD LAKE ROAD Address 6954 RUNNING BROOK TERRACE

City-State-Zip: BOLTON NC 28423 City-State-Zip: WILMINGTON NC 28411

Title D

Name COPPEDGE, T.O. JR Address 8919 PARK ROAD

City-State-Zip: CHARLOTTE NC 28210

I hereby 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 all other like empowered.

SIGNATURE: JOHN M COUNCIL III

CH

04/18/2019