## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2007 08:00 AM
Secretary of State

<b>DOCUMENT # 18519</b>
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1. Entity Name

MADISON COUNTY TOBACCO WAREHOUSE INC



Principal Place of Business

161 S DUVAL AVE MADISON, FL 32340 Mailing Address

105 S DUVAL ST P O DRAWER 771 MADISON, FL 32340



## DO NOT WRITE IN THIS SPACE

03222007 110 Olig !	STALLSON (TWOS)			
4. FEI Number		Applied For		
59-1284700		Not Applicable		
5. Certificate of Status Desired		\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

HOWARD, JOYCE E 161 S DUVAL AVE MADISON, FL 32340

SIGNATURE:

## DO NOT WRITE 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								
Signature, typed or or noted name of registered agent and little it applicable. (NOTE Registered Agent signature required when reinstalling) DATE								
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.  Adde								
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RAGANS,PAUL ROUTE 2 MADISON, FL							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HENDERSON, ALVIN SR 255 NORTH LEE, FL				U00000679310 04/03/07-80032-015 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROWE JR,RANDELL 207 SE SHELBY ST. MADISON, FL			DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEBB, JOHN C SR 255 S LEE, FL 32059			IN .	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOWARD, JOYCE E. P.O. BOX 995 N/A MADISON, FL 32341							
TITLE NAME STREET ADDRESS : 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 oath, that I am an officer or director of the corporation of 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.								