2007 FOR PROFIT CORPORATION

Jan 19, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # 547560** 01-19-2007 90032 024 ***158.75 ENGLAND, THIMS & MILLER, INC. Mailing Address Principal Place of Business 50001053 14775 ST. AUGUSTINE ROAD 14775 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 2. Principal Place of Business - No PO Box # 3. Mailing Address 14775 Old St. Augustine Rd. 14775 Old St. Augustine Rd Suite, Apt. #. etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1773930 Not Applicable Jacksonville, FL Jacksonville, FL Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, DOUGLAS C Street Address (P.O. Box Number is Not Acceptable) 14775 ST AUGUSTINE RD 14775 Old St. Augustine Rd JACKSONVILLE, FL 32258 City Zip Code Jacksonville 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 site if apolicable (NOTE: Peg stered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CSD Change ☐ Addition TITLE ☐ Delete TITLE NAME MILLER, DOUGLAS C. NAME 14775 Old St. Augustine Rd. 14775 ST AUGUSTINE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP Jacksonville, FL 32258 PTD Change ☐ Addition ☐ Delete TITLE TITLE MATHEWS, N. HUGH NAME NAME 14775 Old St. Augustine Rd. 14775 ST AUGUSTINE RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP Jacksonville, FL 32258 CITY-ST-ZIP JACKSONVILLE, FL 32258 ☐ Addition TITLE Change ☐ Delete TITLE TARVER, JOSEPH A. NAME 14775 Old St. Augustine Rd. STREET ADDRESS 14775 ST AUGUSTINE RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-7P Jacksonville, FL 32258 Change Addition TITLE Delete TITLE CRAMMOND, JEFFREY A NAME NAME 14775 Old St. Augustine Rd. 14775 ST AUGUSTINE RD STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32258 CITY - ST - ZIP Jacksonville, FL 32258 CITY - ST - ZIP Change ☐ Addition TITLE TITLE ☐ Delete CRISSINGER, SAMUEL R NAME NAME 14775 Old St. Augustine Rd. STREET ADDRESS 14775 ST AUGUSTINE RD STREET ADDRESS CITY - ST - ZIP Jacksonville, FL 32258 JACKSONVILLE, FL 32258 CITY-ST-7IP

FILED

☐ Change

☐ Addition

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 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

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

TITLE

NAME

STREET ADDRESS CITY - ST - ZIP

changed, or on an atta	chment with an address, with all other like empowered		(m. d)
SIGNATURE: _	January Daniera M	Chironea ilular	612-3330
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Dare	Daytime Phone #