->-2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # F93000005722 SOUTHERNTIER INDUSTRIAL SUPPLY, INC. Principal Place of Business Mailing Address 1105 TALKING ROCK RD P O BOX 952 STE B JASPER GA 30143 JASPER GA 30143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 58-1999804 Not Applicable Zip Country Ζıp Country \$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 WERTH, HELEN E Street Address (P.O. Box Number is Not Acceptable) 701 XANADA PLACE JUPITER FL 33471 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 Stato of Florida. I am familiar with, and accopt the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Defete TIFLE ☐ Change Addition WERTH, THOMAS L NAME NAME 110 COVE HILLS DR U00000708896 STREET ADDRESS STREET ADDRESS 04/24/07-80134-006 150.00 JASPER GA 30143 CITY-ST-7(P CITY-ST-7IP ☐ Change TITLE Addition Delete -IIIIE WERTH, BARBARA J NAME NAME 110 COVE HILLS DR STREET ADDRESS STREET ADDRESS JASPER GA 30143 CITY - ST - 71P CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ШЕ ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete IIIE ☐ Change Addition NAME NAM€ STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Addition TITLE THE ☐ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7EP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receivor 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 the empowered.

FILED

SIGNATURE: BANDAY - WENT BARBARA J. WERTH 4-12-07 706-253-930