2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2007 8:00 am DOCUMENT # H51584 **Secretary of State** 02-23-2007 90038 039 ***150.00 LIMESTONE PRODUCTS, INC. Principal Place of Business Mailing Address P.O. BOX 177 NEWBERY FL 32669 P.O. BOX 1309 MONROE NC 28111-1309 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 Applied For 4. FEI Number 56-1465022 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zin Code 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 (NOTE Registered Agent signature remined when reinstating) Signature, typed or printed name of registered agent and title it applicable DATE 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. TITLE Delete Change 11113 Addition CATES ARTHUR, K. NAMI Arthur K. Cates P.O. BOX 177 STREET ADDRESS STREET ADDRESS P. O. Box 177 **NEWBERRY FL 32669** CITY-ST-7IP CHY ST 7/P Newberry, FL 32669 HIG. Delete ▼ Change Addition D/S/T BROOME, TOMMY L NAME Tommy L. Broome P.O. BOX 1309 N/A STRUET ADDRESS STREET ADORESS. P. O. Box 1309 MONROE NO CHY-S1-ZIP CHY ST ZIP Monroe, NC-28111 Detete MILE Change Addition ROGERS, LARRY 2029 NW 67TH PLACE STREET ADDRESS STREET ADDRESS **GAINESVILLE FL** CITY-ST-7IP CITY ST ZIP TITLE X Delete 10111 CFO/Assist.Sec ☐ Change X Addition SUTTON, JERRY NAME NAME Paul D. Stokey P.O. BOX 1309 N/A STREET ADDRESS STREET ADDRESS P. O. Box 1309 MONROE N. CHY-S1-ZIP CITY ST ZIP Monroe, NC 28111 ☐ Delete MU Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY S1-ZIP THILE Defete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CHY-S1-ZIP

12. 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 efficer 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Taul OCO 1944 Paul D Sto Key

2/13/07

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FILED