APPHOYEL

863-332-2043

**FILED** 

## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

## Nov 19, 2007 8:00 A.M. **Secretary of State DOCUMENT # H91917** 1. Entity Name TU-CO PEAT, INC. Principal Place of Business Mailing Address 4665 US 27 S 4665 US 27 S 11-21-37 SEBRING, FL 33870 SEBRING, FL 33870 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10232007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2702965 Not Applicable \*Zip 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 KANNENSOHN, JEFFREY S 5801 PELICAN BAY BLVD., SUITE 300 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34108 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE ■ Delete TITLE Change **Addition** HUDEC, LISA 4700 BEAR RD TUBBS, RAYMOND A NAME NAME STREET ADDRESS 4700 BEAR RD STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 CITY - ST - ZIP SEBRING, FL 33872 TITLE VTD Delete TITLE ☐ Change ☐ Addition 000112393080 11/19/07--01013--009 \*\*\*12 TUBBS, MICHAEL L NAME 4700 BEAR RD STREET ADDRESS STREET ADDRESS SEBRING, FL 33872 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 peport 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 empoyered 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 a

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR