

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40694

FILED
Aug 31, 2007
Secretary of State

Entity Name: SUGARMILL WOODS SALES, INC.

Current Principal Place of Business:

155 DOUGLAS ST.
SUITE B
HOMOSASSA, FL 34446 US

New Principal Place of Business:

50 LINDER ST
HOMOSASSA, FL 34446 US

Current Mailing Address:

155 DOUGLAS ST.
SUITE B
HOMOSASSA, FL 34446 US

New Mailing Address:

50 LINDER ST
HOMOSASSA, FL 34446 US

FEI Number: 59-2733876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM R. STOCKER SR.
155 DOUGLAS ST.
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

WILLIAM R. STOCKER SR.
50 LINDER ST
HOMOSASSA, FL 34446 US

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.

SIGNATURE:

08/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: STOCKER JR., WILLIAM R DST
Address: 155 DOUGLAS ST. SUITE B
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: STOCKER JR., WILLIAM R DST
Address: 50 LINDER ST
City-St-Zip: HOMOSASSA, FL 34446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM STOCKER JR

PRES

08/31/2007

Electronic Signature of Signing Officer or Director

Date