

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44719

FILED
Apr 15, 2008
Secretary of State

Entity Name: SHOAL RIVER PLANTATIONS, INC.

Current Principal Place of Business:

909 SANTA ROSA BLVD U161
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

1604 HWY. 90 W
BAKER, FL 32531 US

Current Mailing Address:

909 SANTA ROSA BLVD U161
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

1604 HWY. 90 W
BAKER, FL 32531 US

FEI Number: 59-2763206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENZLER, WILLIAM E.
909 SANTA ROSA BLVD U161
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

GENZLER, WILLIAM E.
1604 HWY 90 W
BAKER, FL 32531 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENZLER, WILLIAM E.
Address: 1598 HWY 90 W
City-St-Zip: BAKER, FL 32531

Title: VP () Delete
Name: GOUGH, BARBARA A
Address: 256 FERDDELL
City-St-Zip: VALPARISO, FL 32580

Title: ST () Delete
Name: GENZLER, JR. W
Address: 909 SANTA ROSA BLVD
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: GENZLER, JR. W
Address: 1604 HWY 90 W
City-St-Zip: BAKER, FL 32531

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 GENZLER JR.

ST

04/15/2008

Electronic Signature of Signing Officer or Director

Date