

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44719

FILED  
Feb 21, 2009  
Secretary of State

Entity Name: SHOAL RIVER PLANTATIONS, INC.

## Current Principal Place of Business:

1604 HWY. 90 W  
BAKER, FL 32531 US

## New Principal Place of Business:

## Current Mailing Address:

1604 HWY. 90 W  
BAKER, FL 32531 US

## New Mailing Address:

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.  
1604 HWY 90 W  
BAKER, FL 32531 US

## Name and Address of New Registered Agent:

GENZLER, WILLIAM E  
1598 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: WILLIAM E. GENZLER

02/21/2009

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: 1604 HWY 90 W  
City-St-Zip: BAKER, FL 32531

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change ( ) Addition  
Name: GENZLER, EVELYN M  
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 E. GENZLER

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date