2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2008 08:00 AM **DOCUMENT # L03668 Secretary of State** 1. Entity Name OAK HILL PLANTATION, INC. Principal Place of Business Mailing Address P.O. BOX 191 P.O. BOX 191 106 HATLEY STREET SE **106 HATLEY STREET SE** JASPER, FL 32052 US JASPER, FL 32052 US CR2E034 (11/05) 01112008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2964533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RATLIFF, RONALD H DO NOT WRITE 4466 US HWY 41 S JASPER, FL 32052 IN THIS SPACE 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. Signature, typed or printed name of registered agent and atle if applicable (NOTE: Registered Agent signature required when ministating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. U000000783586 Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RATLIFF, RONALD H 4466 US HWY 41 SOUTH STREET ADDRESS CITY-ST-ZIP JASPER, FL 32052 TITLE NAME MOODY, JAMES M STREET ADDRESS 1500 COUNTY ROAD 6 EAST CITY-ST-ZIP JASPER, FL 32052 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby 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 report 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP ТЛІБ

NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP