2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # L40722 1. Entity Name GILLIARD FILL DIRT, INC. Principal Place of Business Mailing Address P.O. BOX 1952 P.O. BOX 1952 ZOLFO SPRINGS FL 33890 ZOLFO SPRINGS FL 33890 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0167071 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Ccrtificate of Status Desirod 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GILLIARD, JOY 2209 MERLE LANGFORD ROAD Street Address (P.O. Box Number is Not Acceptable) **ZOLFO SPRINGS FL 33890** Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete TITLE ☐ Change Addition GILLIARD, GERALD L NAME NAME P.O BOX 1952 N/A STREET ADDRESS U00000742568 STREET ADDRESS **ZOLFO SPRINGS FL 33890** CITY-ST-ZIP CITY-ST-ZIP 05/15/07-80074-023 150.00 Addition THIF ☐ Change ☐ Delete TITLE GILLIARD, JOY NAME NAME P.O BOX 1952 N/A STREET ADDRESS STREET ADDRESS ZOLFO SPRINGS FL 33890 CITY-ST-ZIP CITY - ST- ZIP Addition Delete GILLIARD, BRENT NAME NAME P.O BOX 1952 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS FL 33890 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Add:tion TITLE GILLIARD, WILLIAM BRAD NAME NAME P.O BOX 1952 N/A STREET ADDRESS STREET ADDRESS ZOLFO SPRINGS FL 33890 CITY-ST-ZIP CITY-ST-ZIP Addition TillE ☐ Delete шш ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE