2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 01, 2007 08:00 AM DOCUMENT # P00000037976 Secretary of State 1. Entity Namo BEN'S RAILROAD TIES & GARDEN SUPPLIES, INC. \_ Mailing Address Principal Place of Business 4200 S.W 48TH AVE. 4200 S.W 48TH AVE. PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, ctc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 65-1011812 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEEKEY, TRICHIA Street Address (P.O. Box Number is Not Acceptable) 4200 S.W 48TH AVE. PALM CITY FL 34990 Zip Code FL 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 title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete SHEEKEY, BEN NAME NAME 4200 SW 48TH AVE STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CSTY - ST - ZIP CITY ST ZIP ☐ Change ☐ Addition TITE ☐ Delete SHEEKEY, TRICHIA 4200 SW 48TH AVE STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition IIILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRTY ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TITLE ☐ Delete BHE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP 12. I hereby 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR