2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

Feb 08, 2008 08:00 AM DOCUMENT # P00000037976 Secretary of State 1. Entity Name BEN'S RAILROAD TIES & GARDEN SUPPLIES, INC. Principal Place of Business Mailing Address 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.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1011812 Not Applicable Zip 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 SHEEKEY, TRICHIA Street Address (P.O. Box Number is Not Acceptable) 4200 S.W 48TH AVE. PALM CITY FL 34990 Zip Code City 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 colligations of registered agent. SIGNATURE Signature, typed or carried name of registered agent and the Transicacion (NOTE: Registered Agont eignuture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 ☐ Deicte TITLE TITLE ☐ Change ☐ Addition NAME SHEEKEY, BEN NAME 4200 SW 48TH AVE STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition U00000820198 SHEEKEY, TRICHIA NAME 02/18/08-80019-003 150.00 4200 SW 48TH AVE STREET ADDRESS STREET ADDRESS CITY+\$1-212 PALM CITY FL 34990 CITY - ST - ZIP TITLE De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change Deiete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE ☐ Change Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 suppliemental 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

FILED

SIGNATURE: SIGNATURE AND TYPESOR PRINTED NAME OF SURFING OFFICER OR DIRECTOR SHEELEY 316/08 772-386-5460