2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # P00000091530 Jan 29, 2007 08:00 AM 1. Entity Name **Secretary of State** H. RATLIFF AND SONS, INC. Principal Place of Business Mailing Address 7620 185TH ROAD 7620 185TH ROAD LIVE OAK FL 32060 LIVE OAK FL 32060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME AboVE EAME AboVE Suite, Apt #, ctc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 59-3684774 NEONE, THA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 32060 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RATLIFF, HOMER F Street Address (P.O. Box Number is Not Acceptable) 7620 185TH ROAD LIVE ROAD FL City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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. DST 1)][[ Defete DIO: Change ☐ Addition U00000610079 RATLIFF, HOMER F NAME NAMI 02/02/07-80007-022 150.00 7620 185TH RD. STRILLI AODRESS STREET ADDRESS LIVE OAK FL 32064 CITY-ST-7tP CITY-ST-ZIP HILE ☐ Delete Change Addition RATLIFF, NEAL F NAME 7620 185TH RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP LIVE OAK FL 32064 CHY-SI-7IP HILE ☐ Delete TITLE ☐ Change Addition RATLIFF, DENNIS J NAME NAMI STREET ADDRESS 7620 185TH RD. STRUET ADDRESS LIVE OAK FL 32064 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ■ Addition DHE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-S1-7IP 11111 Delete ☐ Change Addition TITLE NAM NAME STREET ADDRESS STREET LADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete HILE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 offect 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 attactyment with an address, with all other like empowered.

GNATURE: HONESE F. Rothist DST 1-22-07 386-364-4918

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Date Director Phone 8