2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AN DOCUMENT # P01000016057 **Secretary of State** TOMHILL SAW, INC. Principal Place of Business Mailing Address 6347 SW 63RD STREET 6378 S.W CR 791 LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 01082007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-3697222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, LL.M JR 1279 KINGSLEY AVE, STE 117 ORANGE PARK, FL 32073 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 little if applicable. (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME HILL, THOMAS STREET ADDRESS 6378 SW CR 791 CITY-ST-ZIP LAKE BUTLER, FL 32054 TIME U00000582249 01/11/07-80024-016 150.00 NAME HILL. HELEN STREET ADDRESS 6378 SW CR 791 CITY-ST-ZIP LAKE BUTLER, FL 32054 स्सा ह STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP MLE NAME STREET ADDRESS CRY-ST-ZP TITLE MANAS. STREET ADDRESS CITY-ST-JIP

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12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

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