2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2008 08:00 AN Secretary of State **DOCUMENT # P01000016057** 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 01172008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3697222 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, LL.M JR 1279 KINGSLEY AVE, STE 117 ORANGE PARK, FL 32073 IN THIS SPACE 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, byoed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HILL, THOMAS STREET ADDRESS 6378 SW CR 791 LAKE BUTLER, FL 32054 CITY-ST-7IP TITLE HILL, HELEN 1 U000000791837 STREET ADDRESS 6378 SW CR 791 CITY-ST-ZIP LAKE BUTLER, FL 32054 4-01723/08-80092-01404/50.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED