## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P01000017280 1. Entity Name THE SILVER BIT TACK & RESALE, INC. 04-14-2008 90030 022 \*\*\*150.00 Principal Place of Business Mailing Address 700 SOUTH STATE STREET 1751 COUNTY ROAD 304 40067055 SUITE 3 BUNNELL, FL 32110 BUNNELL, FL 32110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 703 So State Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 Chg-P CR2E034 (12/06) Suite 3 City & State Bunnell, FL City & State 4. FEI Number Applied For 59-3707830 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32110 Flagler Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAVIN, SHEILA Street Address (P.O. Box Number is Not Acceptable) 1751 COUNTY ROAD 304 BUNNELL, FL 32110 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GAVIN, SHEILA NAME NAME STREET ADDRESS **1751 COUNTY ROAD 304** STREET ADDRESS CITY-ST-ZIP BUNNELL, FL 32110 City-St-7IP VP TITLE ☐ Delete TITLE ☐ Change ■ Addition MILNES, PATRICIA NAME STREET ADDRESS 1751 COUNTY ROAD 304 STREET ADDRESS CITY-ST-ZIF BUNNELL, FL 32110 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP 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

Daytime Phone #