2007 FOR PROFIT CORPORATION

changed, or on an attachment

Feb 12, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P02000135157 02-12-2007 90067 029 ***150.00 ST. AUGUSTINE MILLWORKS, INC. Principal Place of Business Mailing Address 6370 US 1 NORTH BLDG .3 13500 SUTTON PARK DRIVE S. SAINT AUGUSTINE, FL 32095 **SUITE 703** JACKSONVILLE, FL 32224 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 30-0134502 Not Applicable Zip Country Zip 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 Name WILCOX, RALEIGH M 13500 SUTTON PARK DRIVE S. Street Address (P.O. Box Number is Not Acceptable) SUITE 703 JACKSONVILLE, FL 32224 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. (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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE ☐ Change JACKSON, JAMES S NAME NAME STREET ADDRESS 194 BERMUDA PLACE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32224 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PUCKETT, THOMAS B NAME NAME STREET ADDRESS 6370 US HIGHWAY 1 N STREET ADDRESS SAINT AUGUSTINE, FL 32095 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ACCORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE THUE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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

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