2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135157

Entity Name: ST. AUGUSTINE MILLWORKS, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6370 US 1 NORTH 35 SAN MARCO BLDG. #3 UNIT #4

SAINT AUGUSTINE, FL 32095 SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

13500 SUTTON PARK DRIVE S. SUITE 703 JACKSONVILLE, FL 32224

FEI Number: 30-0134502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILCOX, RALEIGH M 13500 SUTTON PARK DRIVE S. SUITE 703 JACKSONVILLE, FL 32224 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: JACKSON, JAMES S Address: 194 BERMUDA PLACE

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PST

Name: PUCKETT, THOMAS B Address: 38 WATER STREET

City-St-Zip: SAINT AUGUSTINE, FL 32084

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES S. JACKSON VP 04/26/2010