2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P03000064707 04-20-2007 90082 023 ***158.75 RIVER COUNTRY LAND & RESOURCE MANAGEMENT. INC Principal Place of Business Mailing Address 1313 WEST MIDWAY ROAD 1313 WEST MIDWAY ROAD FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For ¥ ... 16-1671632 Not Applicable Country 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 CANNON, TERESA G Street Address (P.O. Box Number is Not Acceptable) 1313 WEST MIDWAY ROAD FORT PIERCE, FL 34982 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition CARLTON, TRACY M NAME NAME STREET ADDRESS 1313 WEST MIDWAY ROAD STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34982 CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change ☐ Addition CARLTON, R. WESLEY NAME NAME STREET ADDRESS 1313 WEST MIDWAY ROAD STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34982 CITY-ST-7IP VP Addition TITLE Delete TITLE Change NAME MURPHY, TRAVIS E JR NAME STREET ADDRESS 1313 WEST MIDWAY ROAD STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34982 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition CANNON TERESAG NAME NAME 1313 WEST MIDWAY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34982 CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME 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.

Teresa G. Cannon

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