2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P04000014159 1. Entity Name LIBERTY MATERIALS, INC. Principal Place of Business Mailing Arldress P. Ó. BOX 626 P. O. BOX 626 LAKE BUTLER FL 32054 LAKE BUTLER FL 32054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 06-1716523 Not Applicable Zip Žιρ 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 DRIGGERS, CASSANDRA Street Address (P.O. Box Number is Not Acceptable) 9676 SW SR 121 LAKE BUTLER FL 32054 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 mirrod Leans of rog streed agent and the Trippicació (NOTE: Registring Agent significant required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Delete TITLE Addition NAME DRIGGERS, CASSANDRA S U00000918330 05/13/08-80078-007 150.00 STREET ADDRESS P. O. BOX 626 STREET ADDRESS LAKE BUTLER FL 32054 CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ■ Addition EMERY, CARITA S NAME NAME STREET ADDRESS P. O. BOX 626 STREET ADDRESS CITY-ST-ZIP LAKE BUTLER FL 32054 CITY-ST-ZIP TIFLE Delete THLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Derete ☐ Change TITLE Acdition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIF Delete TITLE Change Agdition 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 Section 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.

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