2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2007 08:00 AM DOCUMENT # P05000041255 **Secretary of State** 1. Entity Name NOSILLOT 4. INC. Principal Place of Business Mailing Address 3106-B SOUTH FLETCHER AVENUE FERNANDINA BEACH FL 32034 POST OFFICE BOX 937 FERNANDINA BEACH FL 32035 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 33-1114467 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 Namo POOLE, WESLEY R Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE STREET SUITE 200 FERNANDINA BEACH FL 32034 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 Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title capplicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HITT ☐ Delete TOTE Change Addition TOLLISON, HUGH K NAMI NAME U00000634129 3106-B SOUTH FLETCHER AVENUE STREET ADDRESS STREET ADDRESS 02/21/07-80093-007 150.00 FERNANDINA BEACH FL 32034 CHY-SI-7P CHY+SI-7IP DHE. Delete mor Change Addition TOLLISON, SAMMIE S NAME 3106-B SOUTH FLETCHER AVENUE STREET LADORESS SIDLET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-7IP City-St-ZIP THE Defete 1111.5 ☐ Addition TOLLISON, HUGH "TRIP" K III NAME NAME STRUET ADDRESS 329 EAST 49TH STREET STREET ADORESS SAVANNAH GA 31405 CITY-ST-ZIP CITY ST. ZIP BIII ☐ Delete Tillia ☐ Change Addition TOLLISON, TRACY NAMI NAMI 329 EAST 49TH STREET STREET ADDRESS STREET ADDRESS SAVANNAH GA 31405 CITY-ST-7IP CITY-ST-ZIP THIE ☐ Delete HHI ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADORESS CITY-ST-7IP CHY-ST-ZIP TETLE Delete TITLE □ Change Addition NAME NAMI STRLE E ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P 12. I horoby cortify that the information supplied with this filing 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 eath; 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.

L. Rilian Hugh K. TOLLISON

FILED

2/7/07 (904) 261-8900