## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # P05000041255 1. Entity Name NOSILLOT 4, INC. Principal Place of Business Mailing Address 3106-B SOUTH FLETCHER AVENUE POST OFFICE BOX 937 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32035 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 33-1114467 Not Applicable Zıp 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 POOLE, WESLEY R Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE STREET SUITE 200 FERNANDINA BEACH FL 32034 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 crimed harre of registered agent and the stumplicable (NOTE: Registered Agent eignature required when reinstaurig 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 Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Derete ☐ Addition 000000836242 NAME TOLLISON, HUGH K NAME 03/04/08-80010-014 150.00 STREET ADDRESS 3106-B SOUTH FLETCHER AVENUE STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME TOLLISON, SAMMIE S NAME STREET ADDRESS 3106-B SOUTH FLETCHER AVENUE STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP THE Derete ☐ Change Addition THE NAME TOLLISON, HUGH "TRIP" K III NAME STREET ADDRESS 329 EAST 49TH STREET STREET ADDRESS OffY-ST-799 CITY-ST-7IP SAVANNAH GA 31405 TITLE Dalete TITLE ☐ Change Addition TOLLISON, TRACY NAMO NAME STREET ADDRESS 329 EAST 49TH STREET STREET ADDRESS CITY-ST-ZIP SAVANNAH GA 31405 CITY-ST-ZE TITLE Delete TIFE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIS CITY-ST-ZIP 12. If hereby certify 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 logal 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.

(Hugh KiloLLISON)