

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119427

FILED
Apr 10, 2007
Secretary of State

Entity Name: NORTH FLORIDA PECAN ROUTE 207, INC.

Current Principal Place of Business:

3808 MAGNOLIA POINT LANE
ST. AUGUSTINE, FL 320866857

New Principal Place of Business:

2540 S.R. 207
ST. AUGUSTINE, FL 32086

Current Mailing Address:

904 REDBUD TRAIL
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-3377002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, DOROTHY
3808 MAGNOLIA POINT LANE
ST. AUGUSTINE, FL 320866857 US

Name and Address of New Registered Agent:

HEAD, HARLEY D III
904 REDBUD TRAIL
ST. AUGUSTINE, FL 32086 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: HARLEY D. HEAD, III

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEAD, DOROTHY
Address: 3808 MAGNOLIA POINT LANE
City-St-Zip: ST. AUGUSTINE, FL 320866857

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DOROTHY HEAD

D

04/10/2007

Electronic Signature of Signing Officer or Director

Date