

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 09, 2007 8:00 am
Secretary of State

03-23-2007 90031 036 ***150.00

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1st MOORE CR2E034 (10/06)

DOCUMENT # P06000030396 1. Entity Name S & S WHITETAIL GALORE INC																																																																																																				
Principal Place of Business PO BOX 506 LAKE BUTLER FL 32054			Mailing Address PO BOX 506 LAKE BUTLER FL 32054																																																																																																	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																																	
City & State			City & State																																																																																																	
Zip		Country		4. FEI Number 27-0138297 ☐ Applied For ☐ Not Applicable																																																																																																
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent EMERY, CARITA S 9678 SW STATE ROAD 121 LAKE BUTLER FL 32054																																																																																																
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 resigning.)																																																																																																
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%; text-align: center;">Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>D SHADD, JOHN L</td> <td>☐</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>PO BOX 506 LAKE BUTLER FL 32054</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>D SAGE, BILLY J JR</td> <td>☐</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>PO BOX 506 LAKE BUTLER FL 32054</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>☐</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>☐</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>☐</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%; text-align: center;">Change</td> <td style="width: 10%; text-align: center;">Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>☐</td> <td>☐</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">Change</td> <td style="text-align: center;">Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>☐</td> <td>☐</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">Change</td> <td style="text-align: center;">Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>☐</td> <td>☐</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">Change</td> <td style="text-align: center;">Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>☐</td> <td>☐</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td></td> </tr> </table>						TITLE	NAME	Delete	STREET ADDRESS	D SHADD, JOHN L	☐	CITY- ST- ZIP	PO BOX 506 LAKE BUTLER FL 32054		TITLE	NAME	Delete	STREET ADDRESS	D SAGE, BILLY J JR	☐	CITY- ST- ZIP	PO BOX 506 LAKE BUTLER FL 32054		TITLE	NAME	Delete	STREET ADDRESS		☐	CITY- ST- ZIP			TITLE	NAME	Delete	STREET ADDRESS		☐	CITY- ST- ZIP			TITLE	NAME	Delete	STREET ADDRESS		☐	CITY- ST- ZIP			TITLE	NAME	Change	Addition	STREET ADDRESS		☐	☐	CITY- ST- ZIP				TITLE	NAME	Change	Addition	STREET ADDRESS		☐	☐	CITY- ST- ZIP				TITLE	NAME	Change	Addition	STREET ADDRESS		☐	☐	CITY- ST- ZIP				TITLE	NAME	Change	Addition	STREET ADDRESS		☐	☐	CITY- ST- ZIP				12. I 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 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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SIGNATURE: <u><i>John L. Shadd</i></u> <u>3-10-07</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																				