2007 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Jan 18, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P06000077065** 01-18-2007 90099 025 ***150.00 BILLY ROBERTSON WHOLESALE, INC. Principal Place of Business Mailing Address PO BOX 204 PO BOX 204 PALM CITY, FL 34991 PALM CITY, FL 34991 2. Principal Place of Business - No P.O. Box # 3. Malling Address 5308 5, W, MODRE ST Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) 4. FEI Number 34-2064859 City & State Applied For City & State CiT Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEARCE, ROBERTA A Street Address (P.O. Box Number is Not Acceptable) 3412 SW BUTLER AVE PALM CITY, FL 34990 Zip Code City 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. Hyperd or purplied name of respetimed agent and trille if applicable. (NOTE, Registered Agent aignature required when remalating) FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PST** TITLE TITLE ☐ Delete Change ■ Addition PEARCE, THOMAS L NAME NAME STREET ADDRESS 430 SW RYDER RD STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34953 CITY-ST-ZIP TITLE TITLE ☐ Daleta ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED

Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same logal 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.

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Lac SIGNATURE: How SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR