2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2008 08:00 Al **DOCUMENT # P06000077065 Secretary of State** 1. Entity Name BILLY ROBERTSON WHOLESALE, INC. Principal Place of Business Mailing Address 5308 S.W. MOORE STREET PO BOX 204 PALM CITY, FL 34990 PALM CITY, FL 34991 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-2064859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARCE, ROBERTA A DO NOT WRITE 3412 SW BUTLER AVE PALM CITY, FL 34990 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees U00000776184 10. OFFICERS AND DIRECTORS 01/09/08-80014-017 150.00 TITLE **PST** PEARCE, THOMAS L NAME STREET ADDRESS 430 SW RYDER RD PORT ST LUCIE, FL 34953 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ΠLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

She po-

Thomas L. PEAREE

1/1/08 (772) 287-7359

FILED