2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # P96000056485 OVER THE HILL COUNTRY STORE INC. Principal Place of Business Mailing Address 14855 MAHAN DRIVE 14855 MAHAN DRIVE TALLAHASSEE FL 32308 **TALLAHASSEE FL 32308** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3388705 Not Applicable Zıp Country 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 Name LAMONT, DONNA J Street Address (P.O. Box Number is Not Acceptable) 14855 MAHAN DRIVE TALLAHASSEE FL 32308 City 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 little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 HILE Defete TITLE Change ■ Addition LAMONT, DONNA J NAME NAME 14855 MAHAN DRIVE STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32308 CITY-SI-7(P CHY-S1-7/P TITLE ☐ Change ☐ Delete THU. Addition LAMONT, WILLIAM U00000691230 04/13/07-80002-015 150.00 NAME NAME 14855 MAHAN DRIVE STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32308 CHY-SI-ZIP CITY-ST-7IP HILE ☐ Delete IIILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THLE Delete TETLL ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS City-St-Zip CITY-S1-ZIP TITLE ☐ Delete HILL Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Time TITLE ☐ Delete Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP 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 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 indicated on this report or supplementance port is true and accurate this report of the corporation or the receiver or trustee empowered to execute this report if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

if changed, or on an attachment with ar

Date

Davtime Phone #