2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 02, 2008 8:00 am **Secretary of State** DOCUMENT # P96000097081 06-02-2008 90008 036 ***150.00 NOCATEE TIMBER COMPANY, INC. Principal Place of Business Mailing Address 7006 ATLANTIC BLVD 7006 ATLANTIC BLVD JACKSONVILLE FL 32211-8706 JACKSONVILLE FL 32211-8706 2.) Principal Place of Business - No P.O. Box # Mailing Address 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For 59-3415953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 72207 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **EVERETT, LOUIS** Street Address (P.O. Box Number is Not Acceptable) 7006 ATLANTIC BLVD JACKSONVILLE FL 32211-8706 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, typed or argined name of registered agent and title if applicable. (NOTE Registered Agent arginstant required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Etection Campaign Financing \$5.00 May Be After May 1, 2008 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 10. 11. ☐ Change Addition TITLE TITLE Derete EVERETT, LOUIS NAME NAME 7006 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32211-8706 -CITY-ST-ZIP CITY ST-ZIP TITLE ☐ De⊧ete ☐ Change Addition CAULKINS, WILLIAM F SR. NAME NAME STREET ADDRESS 7006 ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP JACKSONVILLE FL 32211 ✓ ☐ Addition ST De:ete TITLE ☐ Change JAME EVERETT, HARLO GUR. HAME STREET ADDRESS STREET ADDRESS 7006 ATLANTIC BLVD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32211 Change Addition TIFLE 1131.6 ☐ Derete NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 suppliemental 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 ape

C874-S1-7/P

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

THE

NAME

SIGNING OFFICER OR DIRECTOR

Derete

☐ Change

Addition

FILED