## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 16, 2008 08:00 AN Secretary of State **DOCUMENT # S04799** 1. Entity Name NORTH FLORIDA MILLWORKS, INC. Principal Place of Business Mailing Address 1872 MILL STREET 1872 MILL STREET BLDG. A, UNITS 4 & 5 TALLAHASSEE FL 32310 BLDG. A, UNITS 4 & 5 TALLAHASSEE FL 32310 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEi Number City & State Applied For 59-3029953 Not Applicable 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 PORTER, L. WILLIAM, II Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. SUITE 1 TALLAHASSEE FL 32301 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 Significre, typed or minted hamn of rop stried riger bund the Timplication. NOTE: Registered Agent suporture required when reinstaling? DATE FILE NOW!!! FEE IS \$150.00 9. Election 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. DPS TITLE Defete TITLE Addition KIMBALL, BRIAN NAME NAME *Ų*00000899362 STREET ADDRESS 1872 MILL ST., A-4&5 STREET ADDRESS 04/28/08-80036-006 150.00 CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP Delete Addition TITLE TITLE Change KIMBALL, BRIAN NAME NAME STREET ADDRESS 1872 MILL ST., A-485 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY ST- ZIP TIPLE Delete TITLE □ Change Addition JAM. NAME STREET ADDRESS STREET ADORESS 0174-57-78 CITY-ST-78 ☐ Dalete TITLE TITLE Change Addition MALE STREET ADDRESS STREET ADDRESS CITY-ST-7#P CITY-ST-78 TITE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE [] [relete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with this filling 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.

BRIAN W. KIMBALL 4-15-08

FILED