

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 20, 2010  
Secretary of State**

DOCUMENT# P04000039156

Entity Name: CHARLIE'S LOGGING, INC.

**Current Principal Place of Business:**

7704 NW MARTIN L KING ROAD  
BRISTOL, FL 32321

**New Principal Place of Business:**

17586 NW CR 12  
BRISTOL, FL 32321

**Current Mailing Address:**

7704 NW MARTIN L KING ROAD  
BRISTOL, FL 32321

**New Mailing Address:**

17586 NW CR 12  
BRISTOL, FL 32321

FEI Number: 41-2128764      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HATCHER, JIMMY  
7704 NW MARTIN L KING ROAD  
BRISTOL, FL 32321      US

**Name and Address of New Registered Agent:**

VICKERS, LISA  
17586 NW CR 12  
BRISTOL, FL 32321      US

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.

SIGNATURE: LISA VICKERS      12/20/2010  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: VICKERS, LISA  
Address: 17586 NW CR 12  
City-St-Zip: BRISTOL, FL 32321

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISA VICKERS      PRES      12/20/2010  
Electronic Signature of Signing Officer or Director      Date