

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039156

Entity Name: CHARLIE'S LOGGING, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

17586 NW CR 12
BRISTOL, FL 32321

New Principal Place of Business:

17586 NW CR 12
BRISTOL, FL 32321 UN

Current Mailing Address:

17586 NW CR 12
BRISTOL, FL 32321

New Mailing Address:

FEI Number: 41-2128764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GLASS, JIMMY
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: JIMMY GLASS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GL, JIMMY
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: JIMMY GLASS

PST

04/30/2012

Electronic Signature of Signing Officer or Director

Date