2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

it changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Feb 03, 2006 08:00 AM **DOCUMENT # 218784 Secretary of State** 1. Entity Name BAGWELL LUMBER CO OF AVON PARK INC Principal Place of Business Mailing Address GARY L BAGWELL 309 WEST PLEASANT ST AVON PARK FL 33825 GARY L. BAGWELL PO BOX 1116 AVON PARK FL 33826 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-0811709 Not Applicat Country ZiD \$8.75 Additional Z_{D} Coupling 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAGWELL, GARY Street Address (P.O. Box Number is Not Acceptable) 333 SOUTH MARION ROAD AVON PARK FL 33825 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 printen harne of registered agent and title it applicable (NOTE Registered Agent signature required when requisiting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. □ ACC Change ☐ Delete TITLE TITLE NAME NAME BAGWELL, GARY L. U00000416298 13/06-8000**3-**011 150.00 STREET ADDRESS STREET ADDRESS 333 S. MARION RD. AVON PARK FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change □紀無 TITLE TITLE BAGWELL, ELIZABETH NAME. NAME STREET ADDRESS STREET ADDRESS 333 S MARION RD CITY-ST-ZIP City-SI-ZIP AVON PARK FL Chance Addition TITLE ☐ Deicte TITLE DARAGE NAME STREET ADDRESS STREET ADDRESS CITY- \$7-200 CITY-ST-ZIP ☐ Change Addition ☐ Delete MILE 31135 NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CHTY-ST-ZIP ☐ Change Make Addition ☐ Deteta THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-21P CITY-ST-ZIP ☐ Detete TIPLE Change ☐ Add®i TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZW CITY-ST-ZIP 12. It 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 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 chapter for an artistic property or an artistic property of the corporation of the corporation of 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

PU BAGWELL

FILED

1-31-06 863453-3168