2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 8:00 am **Secretary of State** DOCUMENT # 218784 02-26-2007 90048 021 ***150.00 1. Entity Name BAGWELL LUMBER CO OF AVON PARK INC Mailing Address Principal Place of Business GARY L BAGWELL GARY L. BAGWELL 309 WEST PLEASANT ST PO BOX 1116 AVON PARK, FL 33825 AVON PARK, FL 33826 02012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0811709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAGWELL, GARY DO NOT WRITE 333 SOUTH MARION ROAD AVON PARK, FL 33825 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BAGWELL, GARY L. NAME 333 S. MARION RD. STREET ADDRESS CITY-ST-ZIP AVON PARK, FL TITLE BAGWELL, ELIZABETH STREET ADDRESS 333 S MARION RD AVON PARK, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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

NAME STREET ADDRESS

FILED