2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 08:00 AM Secretary of State **DOCUMENT #297108** VERNON TOWNSEND LUMBER COMPANY Principal Place of Business Mailing Address 4721 ETON LANE **4721 ETON LANE** JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 03222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1103917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOWNSEND JR, E V DO NOT WRITE 4721 ETON LANE JACKSONVILLE, FL 32210 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TOWNSEND JR, EDMOND VERNO STREET ADDRESS 4721 ETON LANE JACKSONVILLE, FL CITY-ST-ZIP TITLE U00000705253 TOWNSEND, BARBARA ANN NAME STREET ADDRESS 4721 ETON LANE JACKSONVILLE, FL CITY-ST-ZIP TI7LE NAME TOWNSEND, VERNON III 4838 AVON LANE STREET ADDRESS DO NOT WRITE JACKSONVILLE, FL CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/11/07

904-3895813

FILED