

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361308

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: LEWIS TIMBER CO., INC.

## Current Principal Place of Business:

US 301 SOUTH  
P.O. BOX 207  
STARKE, FL 32091

## New Principal Place of Business:

1471 US HWY 301 SOUTH  
STARKE, FL 32091

## Current Mailing Address:

US 301 SOUTH  
P.O. BOX 207  
STARKE, FL 32091

## New Mailing Address:

P.O. BOX 207  
STARKE, FL 32091

FEI Number: 59-1298548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, EDDIE J  
U S 301 SOUTH  
STARKE, FLORIDA  
STARKE, FL 32091 US

## Name and Address of New Registered Agent:

LEWIS, EDDIE J  
1471 US HWY 301 SOUTH  
STARKE, FLORIDA  
STARKE, FL 32091 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: LEWIS, MARJORIE E,  
Address: U S 301 SOUTH  
City-St-Zip: STARKE, FLORIDA 00000,

Title: P ( ) Delete  
Name: LEWIS, EDDIE J,  
Address: U S 301 SOUTH  
City-St-Zip: STARKE, FLORIDA 00000,

Title: VP ( ) Delete  
Name: LEWIS, JOSH  
Address: US 301 SOUTH  
City-St-Zip: STARKE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EDDIE J. LEWIS

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date