2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

indicated on this report or supplement of the corporation or the receiver or changed, or on an attachmen

SIGNATURE:

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT #361308** 1. Entity Name LEWIS TIMBER CO., INC. Mailing Address Principal Place of Business P.O. BOX 207 1471 US HWY 301 SOUTH STARKE, FL 32091 STARKE, FL 32091 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1298548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, EDDIE J DO NOT WRITE 1471 US HWY 301 SOUTH STARKE, FLORIDA IN THIS SPACE STARKE, FL 32091 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 rematiting) unanna p<mark>o</mark>te 05/16/08-80027-015 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ST TITLE LEWIS, MARJORIE E NAME U.S.301 SOUTH STREET ADDRESS STARKE, FLORIDA 00000. CITY-ST-ZIP TITLE LEWIS, EDDIE J NAME US 301 SOUTH STREET ADDRESS CITY-ST-7P STARKE, FLORIDA 00000, VΡ TITLE LEWIS, JOSH NAME STREET ADORESS US 301 SOUTH DO NOT WRITE STARKE, FL CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS COTY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director vereg to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied

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