

DOCUMENT # F00000001523

Entity Name
UDLEY SAWMILL CORPORATION
DUDLEY

FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 91772 044 ***150.00

Principal Place of Business Mailing Address
OWENS ROAD **3823 OWENS ROAD**
YULEE FL 32097 **YULEE FL 32097**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

4. FEI Number **13-4040455** Applied For
Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
DAVIS, WILLIAM H
WHITE OAK PLANTATION
3823 OWENS ROAD
YULEE FL 32097

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required for reinstating) _____ DATE _____

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!! FEES \$150.00
After MAY 1, 2001 Fee will be \$50.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
DELETE	CD BERGREEN, BERNARD D 111 WEST 50TH STREET NEW YORK NY 1020	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DELETE	P DAVIS, WILLIAM H 1000 OSBORNE STREET ST. MARYS GA 31558	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DELETE	VD MOODY, NATALIE P 111 WEST 50TH STREET NEW YORK NY 1020	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DELETE	S CROPPER, STEPHEN W 111 WEST 50TH STREET NEW YORK NY 1020	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DELETE	V WOOD, BEN 1000 OSBORNE STREET ST. MARYS GA 31558	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DELETE	V GARRETT, VICTOR 1000 OSBORNE STREET ST. MARYS GA 31558	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

3. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Donna P...*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-03 **904-548-1033**
Date Daytime Phone #

11/11/03