

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001009

Entity Name: THE OLE WOOD CUTTER, INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

105 INDUSTRIAL PARK DR
HOLLISTER, MO 65672

New Principal Place of Business:

121 INDUSTRIAL PARK DR
HOLLISTER, MO 65672

Current Mailing Address:

PO BOX 1169
HOLLISTER, MO 65673

New Mailing Address:

FEI Number: 14-1984630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMP, GARY W
Address: 551 FAIRLAWN DR
City-St-Zip: HOLLISTER, MO 65672

Title: S () Delete
Name: CAMP, CARRIE
Address: 551 FAIRLWAN DR
City-St-Zip: HOLLISTER, MO 65672

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CARRIE CAMP

S

01/20/2008

Electronic Signature of Signing Officer or Director

Date