2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2007 8:00 am Secretary of State DOCUMENT # F33544 05-09-2007 90101 031 ***150.00 1. Entity Name LLOYD & SONS LOGGING COMPANY, INC. Mailing Address Principal Place of Business 15659 CR 108 15659 CR 108 HILLIARD FL 32046 HILLIARD FL 32046 3. Mailing Address 2. Principal Place of Business - No P.O. Box # SAME Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2075627 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LLOYD, CHARLES H Street Address (P.O. Box Number is Not Acceptable) 15659 CR 108 HILLIARD FL 32046 City Zip Code 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. INOTE: Registered Agent signature registed when reinstating, FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 11111 ☐ Delete HITLE ☐ Change □ Addition LLOYD, TERRANCE D. NAME NAME RT 5 BOX 73-A-60 STREET ADDRESS STREET ADDRESS NAHUNTA GA 31553 CITY ST ZIP CHY-SI-7IP X Delete THEF ☐ Change ☐ Addition HITE LLOYD, ROBIN D NAMI NAME 15657 CR 108 STREET ADDRESS STREET ADDRESS HILLIARD FL 32046 CHY ST ZIP CITY ST ZIP Delete Change Addition LLOYD, ANN NAMI NAME 15659 CR 108 STREET ADDRESS STREET LADDRESS HILLIARD FL 32046 CHY SI ZIP CHY-ST-ZIP ☐ Delete шЦ ☐ Change Addition THRE LLOYD, VICKI IMAN RT 5 BOX 73-A-60 STREET ADDRESS STREET ADDRESS NAHUNTA GA 31553 CHY ST-ZIP CITY ST 7IP Delete DITE Change ■ Addition rles H. Lucyd NAME. NAM STREET ADDRESS STREET ADDRESS CHY ST- ZIP CITY ST ZIP Delete ☐ Change ■ Addition TITLE THEF NAME NAMI

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 earl; 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 attemption with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7IP

SIGNATURE: G OFFICER OR DIRECTOR

STREET ADDRESS

CHY-ST-ZIP

4/26/07 908 845 3689

FILED