

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33544

FILED
May 01, 2012
Secretary of State

Entity Name: LLOYD & SONS LOGGING COMPANY, INC.

Current Principal Place of Business:

518 LLOYD LANE
NAHUNTA, GA 31553

New Principal Place of Business:

Current Mailing Address:

518 LLOYD LANE
NAHUNTA, GA 31553

New Mailing Address:

FEI Number: 59-2075627 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LLOYD, CHARLES H
15659 CR 108
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

LLOYD, GREGORY
26194 MARVELL RD
HILLIARD, FL 32046 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: GREGORY LLOYD

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LLOYD, TERRANCE D.
Address: 518 LLOYD LANE
City-St-Zip: NAHUNTA, GA 31553

Title: T
Name: LLOYD, ANN
Address: 15659 CR 108
City-St-Zip: HILLIARD, FL 32046

Title: S
Name: LLOYD, VICKI
Address: 518 LLOYD LANE
City-St-Zip: NAHUNTA, GA 31553

I hereby 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 all other like empowered.

SIGNATURE: TERRANCE LLOYD

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date