2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 11, 2005 08:00 AM DOCUMENT # G71783 **Secretary of State** 1. Entity Name O.S. BAILEY WOOD PRESERVING, INC. Principal Place of Business Mailing Address 702 WHITE AVE. 702 WHITE AVE. P.O. BOX 96 P.O. BOX 96 GRACEVILLE FL 32440 GRACEVILLE FL 32440 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEi Number City & State City & State 59-2304480 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAILEY, O. SAM Street Address (P.O. Box Number is Not Acceptable) 1610 10TH AVE. **GRACEVILLE FL 32440** City Zip Code FI 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 fills if applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Change ☐ Addition BAILEY, O SAM NAME STREET ADDRESS STREET ADDRESS 1610 TENTH AVE GRACEVILLE FL CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition RUE THLE Delete BAILEY, OPAL NAME NAME U00000224749 STREET ADORESS STREET ADDRESS 1010 MIXSON STREET 02/11/05-80011-023 150.00 CITY-ST ZIP CITY-ST-ZIP GRACEVILLE FL Change ☐ Addition TITLE Delete NAME MERRITT, PATRICIA NAME STREET ADDRESS STREET ADDRESS P O BOX 396 N/A CITY-ST-ZIP City-S1-ZIP SLOCOMB FL Change ☐ Addition Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition mile ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Addition TiTe k Change mu Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

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2-10-05 SIGNING OFFICER OR DIRECTOR

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all-other like empowered.

changed, or on an attachment with an

SIGNATURE: