2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # G71783 Feb 11, 2008 08:00 AM Secretary of State O.S. BAILEY WOOD PRESERVING, INC. Principal Place of Business Mailing Address 702 WHITE AVE. 702 WHITE AVE. P.O. BOX 96 GRACEVILLE FL 32440 P.O. BOX 96 GRACEVILLE FL 32440 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2304480 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILEY, O. SAM 1610 10TH AVE. Street Address (P.O. Box Number is Not Acceptable) **GRACEVILLE FL 32440** 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. Signature, typed or primed participl registered agent and title if apprecable, (NOTE: Registered Agent eigenture regi DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP Delete TITLE ☐ Change Addition U00000822892 SHILLS BAILEY, O SAM NAME STREET ADDRESS 02/20/08-80015-013 150.00 1610 TENTH AVE STREET ADDRESS GRACEVILLE FL CITY-ST-7iP CITY+ST-ZIP DTLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE □ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mle ☐ Delete TifLE Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-219 CHTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SÍGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytino Phone #

other like empowered.

if changed, or on an attachment with an