

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J75427

FILED
May 09, 2007
Secretary of State

Entity Name: SOUTHERN PINE TIMBER PRODUCTS, INC.

Current Principal Place of Business:

517 S FALKENBURG RD
TAMPA, FL 33619 US

New Principal Place of Business:

6910 LITHIA PINECREST ROAD
LITHIA, FL 33547 US

Current Mailing Address:

PO BOX 3062
BRANDON, FL 335093062 US

New Mailing Address:

PO BOX 1177
LITHIA, FL 33547 US

FEI Number: 59-2805295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGANECKER, RICHARD A.
517 S. FALKENBURG RD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

LONGANECKER, RICHARD A MR
3015 COLONIAL RIDGE DRIVE
BRANDON, FL 33511 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: RICHARD A LONGANECKER

05/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONGANECKER, RICHARD, A.
Address: 3015 COLONIAL RIDGE DR
City-St-Zip: BRANDON, FL 335117647

Title: STD (X) Delete
Name: LONGANECKER, MIKO I.,
Address: 3015 COLONIAL RIDGE DR.
City-St-Zip: BRANDON, FL 335117647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LONGANECKER, RICHARD, A.
Address: 3015 COLONIAL RIDGE DR
City-St-Zip: BRANDON, FL 335117647

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: RICHARD A LONGANECKER

PSTD

05/09/2007

Electronic Signature of Signing Officer or Director

Date