2008 FOR PROFIT CORPORTION ANNUAL REPORT (AR)

CITY-ST-ZIP

STREET ADDRESS

City-St-789

## Feb 19, 2008 8:00 am Secretary of State DOCUMENT # J80789 1. Entity Name 02-19-2008 90031 006 \*\*\*150.00 BEAR BRANCH TIMBERLANDS COMPANY Mailing Address Principal Place of Business BEAR BRANCH TIMBERLANDS, INC 2591 ARNOLD ROAD JACKSONVILLE FL 32218 BEAR BRANCH TIMBERLANDS, INC 2591 ARNOLD ROAD JACKSONVILLE FL 32218 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 59-2832416 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLCKBURN & COMPANY, L.C. Street Address (P.O. Box Number is Not Acceptable) 5150 BELFORT ROAD SOUTH **BUILDING 500** JACKSONVILLE FL 32256 🕮 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, 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 title if applicable. (NOTE: Registered Agent eignature required when reinstating) 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. DP TITLE Defete TITLE Addition WRIGHT, WILLIAM G. N-ME NAME 2591 ARNOLD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY - ST - ZIP ☐ Derete TITLE Change ☐ Addition WRIGHT, REBECCA NAME NAME STREET ADDRESS 2591 ARNOLD ROAD STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME TMAKE STREET ADDRESS STREET ADDRESS

FILED

☐ Change

Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

NAME

CITY-S1-ZIP

STREET ADDRESS CITY+ST-7IP

☐ Delete

SIGNATURE: William G. Wright 2/8/08 904. 591.9860

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF CONTINUE OR DIRECTOR