

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09466

FILED
Apr 05, 2011
Secretary of State

Entity Name: SOUTHERN FORESTRY CONSULTANTS, INC.

Current Principal Place of Business:

C/O MICHAEL J. DOONER
105 W. ANDERSON STREET
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

305 W. SHOTWELL ST.
BAINBRIDGE, GA 39819 US

New Mailing Address:

FEI Number: 59-2864028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOONER, MICHAEL J
414 LIVE OAK LANE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: MCGLINCY, JOSEPH A
Address: 2578 LAKE DOUGLAS ROAD
City-St-Zip: BAINBRIDGE, GA 39819 US

Title: DP
Name: DOONER, MICHAEL J
Address: 404 LIVE OAK LANE
City-St-Zip: HAVANA, FL 32333 US

Title: DVP
Name: LEWIS, DAVID S
Address: RT. 3 BOX 127-G
City-St-Zip: MONTICELLO, FL 32344 US

Title: DT
Name: EMMONS, ALAN W
Address: 282 ALLEN PHILLIPS ROAD
City-St-Zip: CLIMAX, GA 39834 US

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: JOSEPH A. MCGLINCY

DS

04/05/2011

Electronic Signature of Signing Officer or Director

Date