2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 18, 2008 08:00 AM Secretary of State DOCUMENT # K36371 1. Entity Name WALDEN TIMBER HARVESTING, INC. Principal Place of Business Mailing Address 13851 NW SAND CUT TRAIL 13851 NW SAND CUT TRAIL ALTHA FL 32421 HWY 275 N ALTHA FL 32421 US 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apr. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2929594 Not Applicable Z_{ip} Country Z:ο Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALDEN TROY & GARNET P. Street Address (P.O. Box Number is Not Acceptable) 13851 NW SANDCUT TRAIL ALTHA FL 32421 City 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 (NOTE: Registered Apent's one time required when reinstatic at FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 TITLE ☐ Change Addition ☐ Delcte WALDEN, TROY NAME U000000830424 13851 N.W. SAND CUT TRAIL STREET ADDRESS STREET ADDRESS 02/26/08-80032-021 150.00 CITY-ST-ZIP ALTHA FL 32421 CITY-ST-ZIP THE F ☐ Derete TITLE Change Addition NAME WALDEN, GARNET HAME STREET ADDRESS 13851 N.W. SANDOUT TRAIL STREET ADDRESS CITY-ST-ZIP ALTHA FL 32421 CITY-ST-ZIP THLE ☐ Delete THLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAR ☐ Derete ☐ Change IIII Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP UTL ☐ Defete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I furner certify that the information indicated on this report or suppliernental 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 repetiter or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY - ST - ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTO

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