

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82012

FILED
Jan 19, 2007
Secretary of State

Entity Name: DONALD SMITH LOGGING, INC.

Current Principal Place of Business:

127 CORA MAE ROAD
CARRABELLE, FL 32322

New Principal Place of Business:

121 CORA MAE ROAD
CARRABELLE, FL 32322

Current Mailing Address:

127 CORA MAE ROAD
CARRABELLE, FL 32322

New Mailing Address:

121 CORA MAE ROAD
CARRABELLE, FL 32322

FEI Number: 59-2879750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASON, SHIRLEY T
127 CORA MAE RD
CARABELLE, FL 32322 US

Name and Address of New Registered Agent:

CHASON, SHIRLEY T
121 CORA MAE RD
CARABELLE, FL 32322 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: SHIRLEY CHASON

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHASON, SHIRLEY T
Address: 127 CORA MAE RD
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHASON, SHIRLEY T
Address: 121 CORA MAE RD
City-St-Zip: CARRABELLE, FL 32322

I hereby certify that the information supplied with this filing does not qualify for the 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: SHIRLEY CHASON

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date