2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Ighitha

Starling

Aug 24, 2004 8:00 am Secretary of State DOCUMENT # P03000025853 08-09-2004 90011 010 ***550.00 1. Entity Name S & S TIMBER, INC. Principal Place of Business' Mailing Address 00404000 420 NE 247 ST LAWTEY FL 32058 420 NE 247 ST LAWTEY FL 32058 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) Applied For City & State City & State 4. FEI Number Not Applicable Zio Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLOOMER, GEORGE M III Street Address (P.O. Box Number is Not Acceptable) 2362 BLANDING BLVD MIDDLEBURG FL 32068 Zip Code 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstailing) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F,S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 Make Check Payable to Florida Department of State late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Channe ☐ Addition TITLE ☐ Delete STARLING, JOSEPH D NAME NAME STREET ADDRESS 420 NE 247 ST STREET ADDRESS LAWTEY FL 32058 CITY-SI-ZIP CITY-ST-7IP Addition ☐ Change TITLE TITLE Delete STARLING, TABITHA NAME NAME 420 NE 247 ST STREET ADDRESS STREET ADDRESS LAWTEY FL 32058 CITY-ST-7P CITY-ST-ZIP Delete ☐ Change Ti: Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 City-St-782 ☐ Addition ☐ Chance ☐ Delete TITLE TITLE MANUF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TIDE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-2:P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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.

FILED

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August 5,2009