2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2007 08:00 AN DOCUMENT # P04000021782 **Secretary of State** 1. Entity Name SLACK TIMBER CO., INC. Principal Place of Business Mailing Address P.O. BOX 835 650 NE 133RD LANE TRENTON FL 32693 WILLISTON FL 32696 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor Applied For City & State 20-0642748 Not Applicable Country Zip 7in \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAUDER, JESSICA Street Address (P.O. Box Number is Not Acceptable) 3731 NE 127TH CT WILLISTON FL 32696 Zip Code City 8. The above named cnitry 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10 Addition Delete 11111 III II BOWERS, CHARLES S NAME MARKE POST OFFICE BOX 447 STREET ADDRESS STREET ADDRESS CHIEFLAND FL 32644 CRY ST 782 CITY ST 785 Change Addition ☐ Delete HTEE DHE BOWERS, KATHY MAM U00000670726 POST OFFICE BOX 447 STRLET ADDRESS STREET ADDRESS 03/27/07-80123-014 150.00 CHIEFLAND FL 32644 CHY-SI-ZIP CITY-ST ZIP ST Dolete HILL HEIF SAUDER, JESSICA NAME POST OFFICE BOX 835 STREET ADDRESS STREET ADDRESS WILLISTON FL 32696 CITY-ST ZIP CITY ST ZIP ☐ Change Addition Delete IIIU m HAME MAMS STREET ADDRESS STREET ADDRESS CITY SI - ZIP CITY ST ZIP Change Addition ☐ Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY SI 78 CITY ST ZIP ☐ Change Addition 18815 ☐ Delete MALA SIRELI ADDRESS STREET ADDRESS CITY ST 71P CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath, 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.

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED