

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000033487

Entity Name: J AND W TIMBER HARVEST, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

7150 NW 22 DR
JENNINGS, FL 32053

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 505
JENNINGS, FL 32053

New Mailing Address:

FEI Number: 34-1980131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, JEFFERY W SR.
7150 NW 22 DR
JENNINGS, FL 32053 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: D () Delete
Name: LAW, JEFFERY W SR.
Address: 7150 NW 22 DR
City-St-Zip: JENNINGS, FL 32053

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LAW, JEFFERY W SR
Address: 7150 NW 22 DR
City-St-Zip: JENNINGS, FL 32053

Title: MR () Change (X) Addition
Name: HAMM, CODY M
Address: 7216 NW 22ND DRIVE
City-St-Zip: JENNINGS, FL 32053

I hereby certify that the information supplied with this filing does not qualify 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: JEFFERY W. LAW

Electronic Signature of Signing Officer or Director

MR.

04/22/2008

Date