2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060154

Entity Name: R J WROUBEL LOGGING, INC.

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4258 JOHNS CEMETERY ROAD MIDDLEBURG, FL 32068 **Current Mailing Address: New Mailing Address:** 4258 JOHNS CEMETERY ROAD MIDDLEBURG, FL 32068 FEI Number: 13-4282106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLOOMER, GEORGE M III BLOOMER'S TAX SERVICE, INC. 4429 COUNTY ROAD 218 WEST 4429 COUNTY ROAD 218 WEST MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 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: BLOOMER'S TAX SERVICE, INC. 07/07/2008 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WROUBEL, RICKEY J Name: Name:

4258 JOHNS CEMETERY ROAD Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip: Title: VΡ Title: () Delete (X) Change () Addition Name: WROUBEL, RICKEY J JR Name: WROUBEL, RICKEY J JR 4252 JOHNS CEMETERY ROAD 3221 THUNDER ROAD Address: Address: MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 US City-St-Zip: City-St-Zip: Title: Title: DIR (X) Delete () Change () Addition PADGETT, WILLIAM J Name: Name: 4183 LAZY ACRE RD Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip:

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: RICKEY WROUBEL P 07/07/2008