

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068282

Entity Name: FUGATE FORESTRY, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

16705 NW 165TH ST
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

PO BOX 367
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 20-0788909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUGATE, SEAN C
20654 NE 75TH ST
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

FUGATE, SEAN C
5151 NE 167TH CT
WILLISTON, FL 32696 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: _____

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUGATE, SEAN C
Address: 16705 NW 165TH ST
City-St-Zip: WILLISTON, FL 32696

I hereby 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 all other like empowered.

SIGNATURE: SEAN C. FUGATE

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date