2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

FILED Feb 27, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000002382** 1. Entity Name 02-27-2008 90005 024 ***158.75 PERRITT LOGGING INC. Principal Place of Business Mailing Address 4645 OLD GUERNSEY ROAD 4645 OLD GUERNSEY ROAD PACE, FL 32571 PACE, FL 32571 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite. Apt. #. etc. 01152008 CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 20-2102837 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERRITT, AARON W 4645 OLD GUERNSEY ROAD Street Address (P.O. Box Number is Not Acceptable) PACE, FL 32571 City Zip Code 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition PERRITT, AARON W NAME NAME STREET ADDRESS 4645 OLD GUERNSEY ROAD STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME THOMPSON, SANDRA NAME 4643 OLD GUERNSEY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON, FL 32571 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

STREET ADDRESS

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☐ Change

■ Addition

CITY-ST-ZIP

TITLE

NAME

☐ Delete