

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000006472

Entity Name: BOBBY J. GRIFFIS TIMBER, INC.

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

128 N.W. MARCEL PLACE
LAKE CITY, FL 32055

New Principal Place of Business:

537 NW EDGAR TERR
LAKE CITY, FL 32055

Current Mailing Address:

128 N.W. MARCEL PLACE
LAKE CITY, FL 32055

New Mailing Address:

537 NW EDGAR TERR
LAKE CITY, FL 32055

FEI Number: 65-1266834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, BOBBY J III
128 N.W. MARCEL PLACE
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

GRIFFIS, BOBBY J III
537 NW EDGAR TERR
LAKE CITY, FL 32055 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: BOBBY J GRIFFIS III

06/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIS, BOBBY J III
Address: 128 N.W. MARCEL PLACE
City-St-Zip: LAKE CITY, FL 32055

Title: VD () Delete
Name: JENKINS, TRACY A
Address: 128 N.W. MARCEL PLACE
City-St-Zip: LAKE CITY, FL 32055

Title: STD () Delete
Name: GRIFFIS-REEDER, MONICA S
Address: 4221 DEERFIELD CIRCLE
City-St-Zip: BALDWIN, FL 32234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIS, BOBBY J III
Address: 537 NW EDGAR TERR
City-St-Zip: LAKE CITY, FL 32055

Title: VD (X) Change () Addition
Name: GRIFFIS, BOBBY J III
Address: 537 NW EDGAR TERR
City-St-Zip: LAKE CITY, FL 32055

Title: () Change () Addition
Name:
Address:
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: BOBBY J GRIFFIS III

PD

06/11/2007

Electronic Signature of Signing Officer or Director

Date