

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008665

FILED
Jul 24, 2008
Secretary of State

Entity Name: KLINE TIMBER HARVESTING, INC.

Current Principal Place of Business:

887 DEAN WAY
FORT MYERS, FL 33919

New Principal Place of Business:

6400 PLUMOSA AVENUE
FORT MYERS, FL 33908

Current Mailing Address:

887 DEAN WAY
FORT MYERS, FL 33919

New Mailing Address:

6400 PLUMOSA AVENUE
FORT MYERS, FL 33908

FEI Number: 20-4123856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, EARL
887 DEAN WAY
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KLINE, TIMOTHY
6400 PLUMOSA AVENUE
FORT MYERS, FL 33908 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: TIMOTHY KLINE

07/24/2008

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:

Title: P () Delete
Name: KLINE, EARL J
Address: 887 DEAN WAY
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Delete
Name: KLINE, TIMOTHY E
Address: 887 DEAN WAY
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLINE, TIMOTHY E
Address: 6400 PLUMOSA AVENUE
City-St-Zip: FORT MYERS, FL 33908

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: TIMOTHY KLINE

PRES

07/24/2008

Electronic Signature of Signing Officer or Director

Date