

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068862

Entity Name: PERRY TIMBER COMPANY

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

7600 S.W. 169 STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

14545 SW 79 CT
PALMETTO BAY, FL 33158

Current Mailing Address:

7600 S.W. 169 STREET
PALMETTO BAY, FL 33157

New Mailing Address:

14545 SW 79 CT
PALMETTO BAY, FL 33158

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDGREN, RICHARD
7600 S.W. 169 STREET
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

LUNDGREN, RICHARD
14545 SW 79 CT
PALMETTO BAY, FL 33158 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:

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LUNDGREN, RICHARD
Address: 7600 S.W. 169 STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: VS () Delete
Name: LUNDGREN, RICHARD
Address: 7600 S.W. 169 STREET
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LUNDGREN, RICHARD
Address: 14545 SW 79 CT
City-St-Zip: PALMETTO BAY, FL 33158

Title: VS (X) Change () Addition
Name: LUNDGREN, ROBERT
Address: 14545 SW 79 CT
City-St-Zip: PALMETTO BAY, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT LUNDGREN

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03/16/2007

Electronic Signature of Signing Officer or Director

Date