2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 28, 2011 Secretary of State

Entity Name: BIELLING SITE PREP AND REFORESTATION, INC.

New Principal Place of Business: Current Principal Place of Business: 6074 WEST S.R. 238 LAKE BUTLER, FL 32054 **Current Mailing Address: New Mailing Address:** 6074 WEST S.R. 238 LAKE BUTLER, FL 32054 FEI Number: 26-0108750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRANT, ABRAHAM, REITER, MCCORMICK & GREENE, PA 50 NORTH LAURA STREET, SUITE 2750 JACKSONVILLE, FL 32202 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 Date **OFFICERS AND DIRECTORS:**

Title:

 Name:
 BIELLING, JESSE R III

 Address:
 6074 WEST S.R. 238

 City-St-Zip:
 LAKE BUTLER, FL 32054

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: JESSE R. BIELLING, III D 04/28/2011