

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101924

FILED
Apr 23, 2008
Secretary of State

Entity Name: CHIPOLA TIMBER HARVESTING INC

Current Principal Place of Business:

946 MAIN STREET
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

PO BOX 935
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 26-0886281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAUGHEY, BARRY
946 MAIN STREET
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

MARTIN, CHERYL E
946 MAIN STREET
CHIPLEY, FL 32428 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: CHERYL E MARTIN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGAUGHEY, BARRY
Address: 946 MAIN STREET
City-St-Zip: CHIPLEY, FL 32428

Title: VP () Delete
Name: MORRIS, DAVID
Address: 946 MAIN STREET
City-St-Zip: CHIPLEY, FL 32428

Title: VP () Delete
Name: TAYLOR, REX
Address: POST OFFICE BOX 25
City-St-Zip: EBRO, FL 32438

Title: S () Delete
Name: MORRIS, DAVID
Address: 946 MAIN STREET
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL E MARTIN

CONT

04/23/2008

Electronic Signature of Signing Officer or Director

Date