2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P93000000962 **FILED** Jul 10, 2008 08:00 AM Secretary of State BIG RIVER CYPRESS & HARDWOODS, INC. Mailing Address Principal Place of Business PO BOX 189 19431 R 71 N. BLOUNTSTOWN, FL 32424 BLOUNTSTOWN, FL 32424 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3157842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUSE, J. DAVID DO NOT WRITE 16865 S.E. RIVER STREET BLOUNTSTOWN, FL 32424 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE ROGERS, HARRY NAME STREET ADDRESS HWY 71 NORTH CITY-ST-ZIP BLOUNTSTOWN, FL 32424 TITLE U00000954064 MCMILLAN, PHILLIP NAME 07/10/08-80009-022 150.00 20177 SW MAGNOLIA AVE. STREET ADDRESS CITY-ST-ZIP BLOUNTSTOWN, FL 32424 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS

HARRY

850-674 5991