2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr T0, 2007 08:00 Al Secretary of State DOCUMENT # P93000023655 1. Entity Name AJ ELLIOTT LOGGING, INC. Principal Place of Business Mailing Address 6468 OPEN ROSE DR. 6468 OPEN ROSE DR. MILTON FL 32570 MILTON FL 32570 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3104574 Not Applicable Zip Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIOTT, KENNETH E 6025 ARNIES WAY Street Address (P.O. Box Number is Not Acceptable) MILTON FL 32570 Zip Code 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 in applicable (NOTF;: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete IIILE Addition U00000699702 ELLIOTT, WILLIAM E NAME NAME 6434 TONYA DR 04/19/07-80053-011 150.00 STREET ADDRESS STREET ADDRESS MILTON FL 32570 CITY-ST-7IF CITY-ST-7IP TITLL Delete THE ☐ Change ■ Addition ELLIOTT, KENNETH E NAME 6450 TONYA DR. STRUET ADDRESS STREET ADDRESS MILTON FL 32570 CITY - S1 - ZIP CITY-ST-ZIP D ШЕ ☐ Delete THLE Change Addition ROUGHTON, LORI A NAME NAME 5221 MORGAN RIDGE DR STREET ADDRESS STREET ADDRESS MILTON FL 32570 CITY-ST-ZIP CITY-ST-ZIP MÆ ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS City-SI-7IP CITY-ST-ZIP HILE Delete THIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 eath; 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.