

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023655

Entity Name: AJ ELLIOTT LOGGING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6468 OPEN ROSE DR.
MILTON, FL 32570

New Principal Place of Business:

5221 MORGAN RIDGE DR
MILTON, FL 32570

Current Mailing Address:

6468 OPEN ROSE DR.
MILTON, FL 32570

New Mailing Address:

5221 MORGAN RIDGE DR
MILTON, FL 32570

FEI Number: 59-3104574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, KENNETH E
6025 ARNIES WAY
MILTON, FL 32570 US

Name and Address of New Registered Agent:

ELLIOTT, KENNETH E
6450 TOYNA DR
MILTON, FL 32570 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIOTT, WILLIAM E
Address: 6434 TONYA DR
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: ELLIOTT, KENNETH E
Address: 6450 TONYA DR.
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: ROUGHTON, LORI A
Address: 5221 MORGAN RIDGE DR
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, WILLIAM E
Address: 6434 TONYA DR
City-St-Zip: MILTON, FL 32570

Title: V-P (X) Change () Addition
Name: ELLIOTT, KENNETH E
Address: 6450 TONYA DR.
City-St-Zip: MILTON, FL 32570

Title: SEC (X) Change () Addition
Name: ROUGHTON, LORI A
Address: 5221 MORGAN RIDGE DR
City-St-Zip: MILTON, FL 32570

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: LORI ROUGHTON

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date