2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 16, 2008 8:00 am Secretary of State DOCUMENT # P93000048038 1. Entity Name 05-16-2008 90026 047 ***150.00 BODACA TIMBER, INC. Principal Place of Business Mailing Address 7328 HWY 98 N P.O. BOX 915 LAKELAND FL 33809 KATHLEEN FL 33849 Suite 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For 59-3191696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered A 7. Name and Address of New Registered Agent Name CAULEY, JAMES Street Address (P.O. Box Number is Not Acceptable) 225 TRACY WAY LAKELAND FL 33809 Zip Code City 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, typed or printed hence of registered itsent and title. I applicable (NOTE: Registered Appril arginature required when reimfating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Oufete TITLE Change ☐ Addition NAME CAULEY, JAMES D NAME 225 TRACY WAY STREET ADDRESS STREET ADDRESS CITY ST-ZIP LAKELAND FL 33809 CHTY-ST ZIP ☐ De:ete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS OffY-ST-7IP CITY-ST-ZIP TITLE. Defete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP THLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-23P CITY-ST-ZIP FIRE De ete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS OTTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS DITY ST-219 CITY ST ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is Irue 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED