

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000093

FILED
May 05, 2008
Secretary of State

Entity Name: JIM'S LOGGING AND LAND CLEARING, INC.

Current Principal Place of Business:

P.O. BOX 244
GENEVA, FL 32732

New Principal Place of Business:

1620 E. SR 46
GENEVA, FL 32732

Current Mailing Address:

P.O. BOX 244
GENEVA, FL 32732

New Mailing Address:

FEI Number: 59-3285328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAUDOIN, EDWARD J
3001 WILD TURKEY RUN
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAUDOIN, EDWARD
Address: 3001 WILD TURKEY RUN
City-St-Zip: GENEVA, FL 32732

Title: D () Delete
Name: WINSTEAD, MICHAEL
Address: 3090 E OSCEOLA RD
City-St-Zip: GENEVA, FL 32732

Title: D () Delete
Name: LEWIS, DWAYNE
Address: 1520 WOODY WOODY ST
City-St-Zip: ORLANDO, FL 32826

Title: D () Delete
Name: TRZECKI, THOMAS
Address: 605 RIDGEFIELD AVE
City-St-Zip: OCOEE, FL 34761

Title: D () Delete
Name: SLAUGHTER, MARVIN
Address: 4109 ROSE PETAL DR
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: ABBOTT, DANIEL
Address: 25429 BARTHOLOMEW ST
City-St-Zip: CHRISTMAS, FL 32709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WINSTEAD, MICHAEL
Address: 2730 CYPRESS SLOUGH WAY
City-St-Zip: GENEVA, FL 32732

Title: SEC (X) Change () Addition
Name: JONES, SANDRA
Address: 2730 CYPRESS SLOUGH WAY
City-St-Zip: GENEVA, FL 32732

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: SANDRA JONES

SEC

05/05/2008

Electronic Signature of Signing Officer or Director

_____ Date