

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000093

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

1620 E. SR 46
GENEVA, FL 32732

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WINSTEAD, MICHAEL
Address: 2730 CYPRESS SLOUGH WAY
City-St-Zip: GENEVA, FL 32732

Title: SEC
Name: JONES, SANDRA
Address: 2211 ESTES DR
City-St-Zip: GENEVA, FL 32732

I hereby 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 all other like empowered.

SIGNATURE: EDWARD CHAUDOIN

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date