2008 FOR PROFIT CORPORATION

Jan 14, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P95000089998 1. Entity Name WEEMS & SONS LOGGING, INC. Principal Place of Business Mailing Address PO BOX 15 PO BOX 15 BRONSON, FL 32621 BRONSON, FL 32621 01082008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3357468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANNAN, SHANNON C CPA DO NOT WRITE 161 N MAIN STREET WILLISTON, FL 32696 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITI F WEEMS, ROY E NAME STREET ADDRESS P.O BOX 15 N/A CITY-ST-ZIP BRONSON, FL TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

ALC: 1

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

FILED