2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P96000104375 SIZEMORE AND SON'S LUMBER AND TRUCKING COMPANY, INC. Principal Place of Business Mailing Address 1664 LINDEN RD. 1664 LINDEN RD. APALACHICOLA FL 32320 APALACHICOLA FL 32320 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3421709 Not Applicable Zm Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SCHOELLES, NONIE Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 315 150 BAY CITY ROAD APALACHICOLA FL 32329 City Zip Code 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 curred han o of registered regent and bus if an picable. (NOTE: Registered Agent a ginature required when renatating) 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 III: F ☐ Delete THE ☐ Change Addition NAME SIZEMORE, ELLIS E NAME STREET ADDRESS 1664 LINDEN RD. STREET ADORESS APALACHICOLA FL 32320 CITY-ST-ZI2 CITY-ST-ZIP TITLE ☐ Defele ☐ Change TITLE ☐ Addition NAME SIZEMORE, JULIE A U00000920697 STREET ADDRESS 1664 LINDEN RD. STREET ADDRESS 05/14/08-80054-011 150.00 CITY-ST-7IP APALACHICOLA FL 32320 CHY-SI-ZIP Delete BRU TITLE ☐ Change Addition NAME MANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defele Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ITTLE ☐ Delete DHE ☐ Chance Addition | NAME NAME STREET ADDRESS STREET ADDRESS

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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 18 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information

Ellis E Sizewore Ja

CITY-ST-ZIP