

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003868

Entity Name: D & S LOGGING, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

5418-A CASEY ROAD  
EBRO, FL 32437

## New Principal Place of Business:

946 MAIN STREET  
CHIPLEY, FL 32428

## Current Mailing Address:

P.O. BOX 25  
EBRO, FL 32437

## New Mailing Address:

P.O. BOX 935  
CHIPLEY, FL 32428

FEI Number: 59-3432128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANEY, ROGER L III  
1378 RAILROAD AVENUE  
CHIPLEY, FL 32428 US

## Name and Address of New Registered Agent:

MARTIN, CHERYL E  
946 MAIN STREET  
CHIPLEY, FL 32428 US

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: CHERYL E MARTIN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TAYLOR, REX DWAYNE  
Address: 5418-A CASEY ROAD, PO BOX 25  
City-St-Zip: EBRO, FL 32437

Title: D ( ) Delete  
Name: MCGAUGHEY, BARRY  
Address: 1411 OSCEOLA ST  
City-St-Zip: DOTHAN, AL 36303

Title: D ( ) Delete  
Name: MORRIS, DAVID  
Address: 946 MAIN STREET  
City-St-Zip: CHIPLEY, FL 32428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHERYL E MARTIN

CONT

04/23/2008

Electronic Signature of Signing Officer or Director

Date