2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88263

FILED Apr 29, 2011 Secretary of State

Entity Name: RICHARD BROWN LOGGING, INC.

Current Principal Place of Business: New Principal Place of Business:

18534 NE SR 65

HOSFORD, FL 32334 US

Current Mailing Address: New Mailing Address:

PO BOX 298

HOSFORD, FL 32334 US

FEI Number: 59-3088511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, RICHARD G 18534 NE SR 65

HOSFORD, FL 32334 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDS

 Name:
 BROWN, RICHARD G

 Address:
 18534 NE SR 65

 City-St-Zip:
 HOSFORD, FL 32334 US

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: RICHARD G. BROWN SR PTDS 04/29/2011