

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16816

FILED
Feb 25, 2011
Secretary of State

Entity Name: MIKE TAYLOR LOGGING, INC.

Current Principal Place of Business:

2120 SW OPEN SANDS LOOP
GREENVILLE, FL 32331 US

New Principal Place of Business:

Current Mailing Address:

2120 SW OPEN SANDS LOOP
GREENVILLE, FL 32331 US

New Mailing Address:

FEI Number: 59-3111263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, LARRY S.
200-A JOHN KNOX RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WOLFE, LARRY S.
1407 E CALL ST
TALLAHASSEE, FL 32301 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

02/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, MIKE
Address: 2120 SW OPEN SANDS LOOP
City-St-Zip: GREENVILLE, FL 32331

Title: ST
Name: TAYLOR, LAURIE
Address: 2120 SW OPEN SANDS LOOP
City-St-Zip: GREENVILLE, FL 32331

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: LAURIE TAYLOR

S/T

02/25/2011

Electronic Signature of Signing Officer or Director

Date