

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068504

Entity Name: BURGUNDY TIMBER, INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

10800 FLORIDA-GEORGIA HIWAY
SUITE 1861
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

10800 FLORIDA-GEORGIA HIWAY.
SUITE 1861
HAVANA, FL 32333

New Mailing Address:

FEI Number: 20-1050417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKHAM, WILLIAM C JR.
306 9TH AVE. E.
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

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: PD
Name: BECKHAM, WILLIAM C III
Address: 471 COUNTRY CLUB RD
City-St-Zip: BAINBRIDGE, GA 39819

Title: VD
Name: BECKHAM, MELISSA H BECKHAM
Address: 471 COUNTRY CLUB RD.
City-St-Zip: BAINBRIDGE, GA 39819

Title: SDV
Name: BECKHAM, WILLIAM C JR.
Address: 10800 FL/GA. HIWAY
City-St-Zip: HAVANA, FL 32333 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: WILLIAM C BECKHAM JR.

SEC

03/28/2011

Electronic Signature of Signing Officer or Director

Date