

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000962

FILED
Apr 26, 2011
Secretary of State

Entity Name: BIG RIVER CYPRESS & HARDWOODS, INC.

Current Principal Place of Business:

19431 R 71 N.
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

PO BOX 189
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 59-3157842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, J. DAVID
16865 S.E. RIVER STREET
BLOUNTSTOWN, FL 32424 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: ROGERS, HARRY
Address: HWY 71 NORTH
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: VD
Name: MCMILLAN, PHILLIP
Address: 20177 SW MAGNOLIA AVE.
City-St-Zip: BLOUNTSTOWN, FL 32424

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: HARRY W ROGERS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date