

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50484

FILED
Jan 07, 2011
Secretary of State

Entity Name: CANTONMENT TIMBER, INC.

Current Principal Place of Business:

1420 HWY 297-A
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

3391 WILD TURKEY ROAD
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 59-3132306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, DANIEL C
1420 HWY 297-A
CANTONMENT, FL 32533 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: PRES
Name: GRIFFITH, DANIEL R
Address: 1420 HWY 297-A
City-St-Zip: CANTONMENT, FL 32533

Title: VP
Name: GRIFFITH, DANNY RAY
Address: 840 WELL LINE ROAD
City-St-Zip: CANTONMENT, FL 32533

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: GLENDA WEEKLEY

SEC

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date