2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068504

Entity Name: BURGUNDY TIMBER, INC

Current Principal Place of Business:

730 FACEVILLE HWY BAINBRIDGE, GA 39819

Current Mailing Address:

730 FACEVILLE HIGHWAY BAINBRIDGE, GA 39819 US

FEI Number: 20-1050417 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOWDEN, GARVIN B 1300 THOMASWOOD DRIVE TALLAHASSEE, FL 32308 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: GARVIN B BOWDEN 03/31/2015

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2015

Secretary of State

CC2948540486

Officer/Director Detail:

Title PD Title VD

NameBECKHAM, WILLIAM C IIINameBECKHAM, MELISSA HAddress471 COUNTRY CLUB RDAddress471 COUNTRY CLUB RD.City-State-Zip:BAINBRIDGE GA 39819City-State-Zip:BAINBRIDGE GA 39819

Title SECRETARY Title TREASURER

NameBECKHAM, MELISSA HNameBECKHAM, WILLIAM C IIIAddress471 COUNTRY CLUB ROADAddress471 COUNTRY CLUB RDCity-State-Zip:BAINBRIDGE GA 39819City-State-Zip:BAINBRIDGE GA 39819

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, III

PRESIDENT

03/31/2015