2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260968

Entity Name: FLORIDA RIVER TIMBERLANDS, INC.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10605 ILEX STREET 520 BETSY ROSS TERRACE TAMPA, FL 33618 US CRLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

10605 ILEX STREET
TAMPA, FL 33618 US

520 BETSY ROSS TERRACE
ORLANDO, FL 32809 US

FEI Number: 59-1004543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, THOMAS P EVANS, THOMAS D VASD 10605 ILEX ST 1401 DORSETT PLACE TAMPA, FL 33618 US TAMPA, FL 33612 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: THOMAS D EVANS 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VASD

Name: EVANS, THOMAS D Address: 1401 DORSETT PLACE City-St-Zip: TAMPA, FL 33612

Title: STD

Name: EVANS, STEPHEN L Address: 3604 FLOYD RD City-St-Zip: TAMPA, FL 33618

Title: PD

Name: EVANS, JANA L

Address: 520 BETSY ROSS TERRACE City-St-Zip: ORLANDO, FL 32809

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: THOMAS D EVANS VASD 03/18/2011