

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 17, 2012
Secretary of State**

DOCUMENT# 260968

Entity Name: FLORIDA RIVER TIMBERLANDS, INC.

Current Principal Place of Business:

520 BETSY ROSS TERRACE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

520 BETSY ROSS TERRACE
ORLANDO, FL 32809 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

EVANS, THOMAS D VASD
1401 DORSETT PLACE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

EVANS, JANA L PTD
520 BETSY ROSS TERRACE
ORLANDO, FL 32809 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: JANA EVANS

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: PTD
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: JANA EVANS

PRES

05/17/2012

Electronic Signature of Signing Officer or Director

Date