

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000948

FILED
Jan 09, 2012
Secretary of State

Entity Name: VERMONT TIMBER WORKS, INC.

Current Principal Place of Business:

36 FAIRBANKS ROAD
NORTH SPRINGFIELD, VT 051509743

New Principal Place of Business:

Current Mailing Address:

36 FAIRBANKS ROAD
NORTH SPRINGFIELD, VT 051509743

New Mailing Address:

FEI Number: 03-0316667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PTD
Name: KELLEHER, DANIEL W
Address: PO BOX 2254, SOUTH HILL ROAD
City-St-Zip: MANCHESTER CENTER, VT 05255

Title: VPSD
Name: FRIANT, DOUGLAS S
Address: PO BOX 2002 464 DEERWOOD HILL
City-St-Zip: SOUTH LONDONDERRY, VT 05155

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: JULIE A. MCCOY

BKKR

01/09/2012

Electronic Signature of Signing Officer or Director

Date