

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06560

FILED
Jan 03, 2012
Secretary of State

Entity Name: HORSE CREEK TIMBER COMPANY

Current Principal Place of Business:

3375 CAPITAL CIRCLE NE
E-2
TALLAHASSEE, FL 32308

New Principal Place of Business:

3902 N. JEFFERSON HIGHWAY
MONTICELLO, FL 32344

Current Mailing Address:

3375 CAPITAL CIRCLE NE
E-2
TALLAHASSEE, FL 32308

New Mailing Address:

3902 N. JEFFERSON HIGHWAY
MONTICELLO, FL 32344

FEI Number: 59-2665096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, GENE
3375 CAPITAL CIRCLE NE
E-2
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BROCK, GENE
3902 N. JEFFERSON HIGHWAY
MONTICELLO, FL 32344 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROCK, GENE
Address: 3902 N. JEFFERSON
City-St-Zip: MONTICELLO, FL 32344

Title: D
Name: JONES, RANDY
Address: P.O. BOX 13876
City-St-Zip: TALLAHASSEE, FL 32317

Title: SD
Name: PERRIN, TOM
Address: 6120 PICKWICK RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: TD
Name: PITTS, JIM
Address: 2017 WINTHROP WAY
City-St-Zip: TALLAHASSEE, FL 32312

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: GENE BROCK

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date