

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K10955

Entity Name: M & L TIMBER, INC.

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11646 HWY 11  
BUNNELL, FL 32110

**New Principal Place of Business:**

**Current Mailing Address:**

11646 HWY 11  
BUNNELL, FL 32110

**New Mailing Address:**

FEI Number: 59-2847713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HENRY, MITCHEL  
11646 HWY 11  
BUNNELL, FL 32110 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: PVST  
Name: HENRY, M. MITCHEL  
Address: 11646 HWY 11  
City-St-Zip: BUNNELL, FL 32110

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: MITCHEL HENRY

PVST

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date