

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10955

Entity Name: M & L TIMBER, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

11646 HWY 11
BUNNELL, FL 32110

New Principal Place of Business:

11646 SR 11
BUNNELL, FL 32110

Current Mailing Address:

11646 HWY 11
BUNNELL, FL 32110

New Mailing Address:

11646 SR 11
BUNNELL, FL 32110

FEI Number: 59-2847713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, MITCHEL
11646 HWY 11
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

HENRY, MITCHEL
11646 SR 11
BUNNELL, FL 32110 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: MITCHEL HENRY

03/06/2012

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

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date