2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54522

FILED Apr 12, 2012 Secretary of State

Entity Name: COLUMBIA TIMBER CO., INC.

Current Principal Place of Business: New Principal Place of Business:

4424 NW 13TH ST. SUITE C-2 GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

4424 NW 13TH ST. SUITE C-2 GAINESVILLE, FL 32609

FEI Number: 59-3038167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIDSON, ALBERT 6425 N.W. 54TH WAY GAINESVILLE, FL 32653 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 DAVIDSON, ALBERT PRES

 Address:
 6425 NW 54TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32653

Title: DVS

Name: MCRAE, NORMAN I

Address: 534 SW BROOKWOOD DRIVE City-St-Zip: LAKE CITY, FL 32024

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: ALBERT I DAVIDSON PRES 04/12/2012