


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 10, 2008 08:00 AM
Secretary of State

DOCUMENT # L19759	
1. Entity Name BUCKHORN TIMBER & RESOURCE CORP.	

Principal Place of Business 777 S PARK AVE. APOPKA, FL 32703	Mailing Address C/O MIKE GRANDEY P O BOX 670 APOPKA, FL 32704
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01072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3024923	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**GRANDEY, MIKE
777 SOUTH PARK AVENUE
APOPKA, FL 32703**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Mike Grandey
Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-8-08

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	WHIGHAM, PHILLIP OWEN
STREET ADDRESS	2060 KELLY PARK RD
CITY-ST-ZIP	APOPKA, FL
TITLE	D
NAME	DUNN, ROBERT KIM
STREET ADDRESS	3620 TAYSIDE CT.
CITY-ST-ZIP	APOPKA, FL 32712
TITLE	D
NAME	SPOON, D. WAYNE
STREET ADDRESS	804 E PEARL ST
CITY-ST-ZIP	APOPKA, FL
TITLE	D
NAME	GRANDEY, MIKE
STREET ADDRESS	777 S PARK AVE
CITY-ST-ZIP	APOPKA, FL 32703
TITLE	D
NAME	HOOPER, DAVID
STREET ADDRESS	2828 HOOPER FARMS RD
CITY-ST-ZIP	APOPKA, FL 32703
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

0000077926
01/10/08-80024-025 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Mike Grandey