

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19759

FILED
Jan 06, 2009
Secretary of State

Entity Name: BUCKHORN TIMBER & RESOURCE CORP.

Current Principal Place of Business:

777 S PARK AVE.
APOPKA, FL 32703

New Principal Place of Business:

3012 GENERAL ELECTRIC RD.
APOPKA, FL 32703

Current Mailing Address:

C/O MIKE GRANDEY
P O BOX 670
APOPKA, FL 32704

New Mailing Address:

FEI Number: 59-3024923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRANDEY, MIKE E
3012 GENERAL ELECTRIC RD.
APOPKA, FL 32703 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: MIKE GRANDEY 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHIGHAM, PHILLIP OWEN
Address: 2060 KELLY PARK RD
City-St-Zip: APOPKA, FL

Title: D () Delete
Name: DUNN, ROBERT KIM,
Address: 3620 TAYSIDE CT.
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: SPOON, D. WAYNE,
Address: 804 E. PEARL ST
City-St-Zip: APOPKA, FL

Title: D () Delete
Name: GRANDEY, MIKE
Address: 777 S PARK AVE
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: HOOPER, DAVID
Address: 2828 HOOPER FARMS RD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MIKE GRANDEY PRES 01/06/2009

Electronic Signature of Signing Officer or Director Date