

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19759

FILED
Jan 06, 2010
Secretary of State

Entity Name: BUCKHORN TIMBER & RESOURCE CORP.

Current Principal Place of Business:

3012 GENERAL ELECTRIC RD.
APOPKA, FL 32703

New Principal Place of Business:

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 E
3012 GENERAL ELECTRIC RD.
APOPKA, FL 32703 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MIKE GRANDEY

PRES

01/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date