

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19759

FILED
Apr 12, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: WHIGHAM, PHILLIP OWEN
Address: 27040 SE HWY 42
City-St-Zip: UMATILLA, FL 32784

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: 3012 GENERAL ELECTRIC RD.
City-St-Zip: APOPKA, FL 32703

Title: D
Name: HOOPER, DAVID
Address: 258 KENTUCKY BLUE CIRCLE
City-St-Zip: APOPKA, FL 32712

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

04/12/2011

Electronic Signature of Signing Officer or Director

Date