

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52738

FILED
Jan 16, 2012
Secretary of State

Entity Name: BOYETT TIMBER, INC.

Current Principal Place of Business:

BOYETT TIMBER INC.
45260 CLAY SINK ROAD
WEBSTER, FL 33597 US

New Principal Place of Business:

Current Mailing Address:

BOYETT TIMBER INC.
45260 CLAY SINK ROAD
WEBSTER, FL 33597 US

New Mailing Address:

FEI Number: 59-3003440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, CHARLES D
37927 LIVE OAKE
DADE CITY, FL 33525 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: DP
Name: BOYETT, TIMOTHY H.
Address: 45260 CLAY SINK ROAD
City-St-Zip: WEBSTER, FL 33597 US

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: TIMOTHY H. BOYETT

DP

01/16/2012

Electronic Signature of Signing Officer or Director

Date