2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69261

FILED Feb 10, 2010 Secretary of State

Entity Name: COCHRAN FOREST PRODUCTS, INC.

Current Principal Place of Business: New Principal Place of Business:

702 NE OKINAWA STREET LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

PO BOX 1628 LAKE CITY, FL 32056

FEI Number: 59-2871932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCHRAN, J. R C/O COCHRAN FOREST PROD. 702 NE OKINAWA STREET LAKE CITY, FL 32055 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: COCHRAN, J R Address: 4037 ST TERESA AVE City-St-Zip: ST. TERESA, FL 32358

Title: VD

Name: JONES, CARLTON A

Address: 1185 NW SCENIC LAKE DRIVE

City-St-Zip: LAKE CITY, FL 32055

Title: STD

 Name:
 COCHRAN, KARYL

 Address:
 4037 SAINT TERESA AVE

 City-St-Zip:
 ST. TERESA, FL 32358

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: J.R. COCHRAN PD 02/10/2010