

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69261

FILED
Feb 21, 2011
Secretary of State

Entity Name: COCHRAN FOREST PRODUCTS, INC.

Current Principal Place of Business:

702 NE OKINAWA STREET
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

PO BOX 1628
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-2871932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date