

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70635

FILED
Jan 12, 2012
Secretary of State

Entity Name: BOATRIGHT TIMBER SERVICE, INC.

Current Principal Place of Business:

1466 FL-GA HWY
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 38399
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-2860460 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOATRIGHT, ALLEN H.
126 N SPRUCE LANE
HAVANA, FL 32333 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: BOATRIGHT, ALLEN
Address: 126 N SPRUCE LANE
City-St-Zip: HAVANA, FL 32333

Title: ST
Name: BOATRIGHT, CONNIE H.
Address: 126 N SPRUCE LANE
City-St-Zip: HAVANA, FL 32333

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: ALLEN BOATRIGHT

DP

01/12/2012

Electronic Signature of Signing Officer or Director

Date