

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052269

FILED
Jan 12, 2012
Secretary of State

Entity Name: BOLAND TIMBER COMPANY

Current Principal Place of Business:

11097 GAMBLE ROAD
WACISSA, FL 32361

New Principal Place of Business:

Current Mailing Address:

P O BOX 337
WACISSA, FL 32361

New Mailing Address:

FEI Number: 59-3659998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLAND, CONNIE
11097 GAMBLE ROAD
WACISSA, FL 32361 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: P
Name: BOLAND, JEFFERY J
Address: P O BOX 337
City-St-Zip: WACISSA, FL 32361

Title: V
Name: BOLAND, JEFFERY J II
Address: PO BOX 811
City-St-Zip: WACISSA, FL 32361

Title: T
Name: BOLAND, JOHN
Address: P.O. BOX 173
City-St-Zip: WACISSA, FL 32361

Title: S
Name: BOLAND, CONNIE
Address: P O BOX 337
City-St-Zip: WACISSA, FL 32361

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: CONNIE BOLAND

S

01/12/2012

Electronic Signature of Signing Officer or Director

Date