

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000046441

FILED
Jan 20, 2012
Secretary of State

Entity Name: TROUILLE BROTHERS TIMBER COMPANY, INC.

Current Principal Place of Business:

28979 SUNDBERG RD
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

28979 SUNDBERG RD
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 62-1861163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROUILLE, ALTON PRES.
28979 SUNDBERG ROAD
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

TROUILLE, MIKE A PRES.
28266 DEWDROP LN.
HILLIARD, FL 32046 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: MIKE TROUILLE

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TROUILLE, MIKE A
Address: 28266 DEWDROP LN
City-St-Zip: HILLIARD, FL 32046

Title: DV
Name: TROUILLE, ALTON
Address: 28979 SUNDBURG RD
City-St-Zip: HILLIARD, FL 32046

Title: DST
Name: TROUILLE, LINDSAY P
Address: 28266 DEWDROP LN
City-St-Zip: HILLIARD, FL 32046

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: MIKE TROUILLE

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date