

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033630

Entity Name: B & B TIMBER INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4880 HWY 17 SOUTH
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

4880 HWY 17 SOUTH
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 13-4244360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTEN, MELVIN E
4880 HWY 17 S
GREEN COVE SPRINGS, FL 32043 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: D
Name: BATTEN, MELVIN E
Address: 4880 HWY 17 S
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: BATTEN, MERRILL E
Address: 4880 HWY 17 S
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: MELVIN E. BATTEN

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date