2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053643

Entity Name: RIVERLAND LOGGING, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25190 COUNTY ROAD 121 HILLIARD, FL 32046

Current Mailing Address: New Mailing Address:

25190 COUNTY ROAD 121 HILLIARD, FL 32046

FEI Number: 14-1883633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANZANT, MIKE

25190 COUNTY ROAD 121

HILLIARD, FL 32046 US

VANZANT, LEO

25190 COUNTY ROAD 121

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: LEO VANZANT 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VANZANT, LEO M

 Address:
 25190 COUNTY ROAD 121

 City-St-Zip:
 HILLIARD, FL 32046

Title: VP

Name: VANZANT, JERI

Address: 25190 COUNTY ROAD 121 City-St-Zip: HILLIARD, FL 32046

Title: SEC

Name: VANZANT, JERI

Address: 25190 COUNTY ROAD 121 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: LEO M VANZANT PRES 04/09/2012