2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123303

Entity Name: C.R. TIMBERLANDS, INC.

FILED Apr 13, 2012 Secretary of State

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

203 E. BRYANT STREET 3408 LANDS END DRIVE ST. MARYS, GA 31558 US ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

P.O. BOX 56047 JACKSONVILLE, FL 32241

FEI Number: 20-0358219 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:

BRIAN ROWLAND, P.A.

4241 BAYMEADOWS ROAD

SUITE 8

JACKSONVILLE, FL 32217 US

BRIAN ROWLAND, P.A.

220 E FORSYTH ST

STE C

JACKSONVILLE, FL 32202 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: BRIAN ROWLAND, PRESIDENT 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROWLAND, MARSHALL W SR.

Address: P.O. BOX 56047

City-St-Zip: JACKSONVILLE, FL 32241

Title: VPSD

Name: ROWLAND, BRIAN M Address: P.O. BOX 56047

City-St-Zip: JACKSONVILLE, FL 32241

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: BRIAN M. ROWLAND VPSD 04/13/2012