

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000097047

**FILED**  
**Feb 12, 2012**  
**Secretary of State**

**Entity Name:** MELTON BROTHERS TIMBER, INC.

**Current Principal Place of Business:**

21616 LOCKHART ROAD  
DADE CITY, FL 33523

**New Principal Place of Business:**

**Current Mailing Address:**

21616 LOCKHART ROAD  
DADE CITY, FL 33523

**New Mailing Address:**

**FEI Number:** 20-1302508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MELTON, MARK G  
21616 LOCKHART ROAD  
DADE CITY, FL 33523 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: MELTON, MARK G  
Address: 21616 LOCKHART ROAD  
City-St-Zip: DADE CITY, FL 33523

Title: D  
Name: MELTON, JOHN E JR  
Address: 21616 LOCKHART ROAD  
City-St-Zip: DADE CITY, FL 33523

Title: D  
Name: MELTON, STEPHEN F  
Address: 21616 LOCKHART RD.  
City-St-Zip: DADE CITY, FL 33523 US

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: JOHN E. MELTON JR.

DIRE

02/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date