

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036448

FILED
Mar 26, 2012
Secretary of State

Entity Name: TUFF TIMBER, INC.

Current Principal Place of Business:

4300 SOUTH US HWY 1
SUITE 203-169
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

87 BROADWAY
FREEHOLD, NJ 07728 US

New Mailing Address:

FEI Number: 20-2486102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSSELL, CARL J
4300 SOUTH US HWY 1
SUITE 203-169
JUPITER, FL 33477 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: DPT
Name: FORSSELL, CARL J
Address: 87 BROADWAY
City-St-Zip: FREEHOLD, NJ 07728 US

Title: DVPS
Name: STEELE, BENNETT
Address: 38 OLD MILL ROAD
City-St-Zip: FALMOUTH, ME 04105 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: CARL J FORSSELL

DPT

03/26/2012

Electronic Signature of Signing Officer or Director

Date