

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049505

FILED
Apr 19, 2011
Secretary of State

Entity Name: VANZANT TIMBER AND CATTLE, INC

Current Principal Place of Business:

67079 OWEN FARM RD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

67079 OWEN FARM RD
YULEE, FL 32097

New Mailing Address:

FEI Number: 20-4701465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPORTE, PIERRE L CPA
2398 SADLER RD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

COURSON AND STAM LLC
2398 SADLER RD
FERNANDINA BEACH, FL 32034 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: COURSON AND STAM LLC

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VANZANT, CHARLES H
Address: 67079 OWEN FARM RD
City-St-Zip: YULEE, FL 32097

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: CHARLES HENRY VANZANT

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date