

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101924

FILED
Mar 21, 2011
Secretary of State

Entity Name: CHIPOLA TIMBER HARVESTING INC

Current Principal Place of Business:

946 MAIN STREET
CHIPLEY, FL 32428

New Principal Place of Business:

261 HWY 273
CHIPLEY, FL 32428

Current Mailing Address:

PO BOX 935
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 26-0886281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CHERYL E
946 MAIN STREET
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

MARTIN, CHERYL E
261 HWY 273
CHIPLEY, FL 32428 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: CHERYL MARTIN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGAUGHEY, BARRY
Address: 261 HWY 273
City-St-Zip: CHIPLEY, FL 32428

Title: VP
Name: MORRIS, DAVID
Address: 261 HWY 273
City-St-Zip: CHIPLEY, FL 32428

Title: VP
Name: TAYLOR, REX
Address: POST OFFICE BOX 25
City-St-Zip: EBRO, FL 32438

Title: S
Name: MORRIS, DAVID
Address: 261 HWY 273
City-St-Zip: CHIPLEY, FL 32428

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: CHERYL MARTIN

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03/21/2011

Electronic Signature of Signing Officer or Director

Date