2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070602

Entity Name: C & M TIMBER INC.

FILED Apr 22, 2011 Secretary of State

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

601 C.R. 217

JACKSONVILLE, FL 32234 US

Current Mailing Address: New Mailing Address:

601 C.R. 217

JACKSONVILLE, FL 32234 US

FEI Number: 01-0907920 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:

MANNING, CARLIS JR. 601 C.R. 217

JACKSONVILLE, FL 32234 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MANNING, CARLIS JR.

Address: 601 C.R. 217

City-St-Zip: JACKSONVILLE, FL 32234 US

Title: V PR

Name: MANNING, SHIRLEY

Address: 601 C.R. 217

City-St-Zip: JACKSONVILLE, FL 32234 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: CARLIS MANNING JR PRES 04/22/2011