

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070602

Entity Name: C & M TIMBER INC.

FILED
Jun 22, 2012
Secretary of State

Current Principal Place of Business:

601 C.R. 217
JACKSONVILLE, FL 32234 US

New Principal Place of Business:

Current Mailing Address:

601 C.R. 217
JACKSONVILLE, FL 32234 US

New Mailing Address:

FEI Number: 01-0907920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, CARLIS JR.
601 C.R. 217
JACKSONVILLE, FL 32234 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: 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: SHIRLEY MANNING

VP

06/22/2012

Electronic Signature of Signing Officer or Director

Date