2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065479

Entity Name: 471 TIMBER ASSETS, INC.

FILED Apr 26, 2012 Secretary of State

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

424 NORTH BROAD STREET BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

P. O. BOX 970 BUSHNELL, FL 33513

FEI Number: 45-2804609 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:

HAMILTON, RONNIE K 424 NORTH BROAD STREET BUSHNELL, FL 33513 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:

Name: HAMILTON, RONNIE K Address: 424 NORTH BROAD STREET City-St-Zip: BUSHNELL, FL 33513

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: RONNIE K HAMILTON P 04/26/2012