

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036814

FILED
Jul 02, 2012
Secretary of State

Entity Name: GOODBREAD TIMBER FARMS, INC.

Current Principal Place of Business:

837 TARPON AVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

837 TARPON AVE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

837 TARPON AVE
FERNANDINA BEACH, FL 32034

FEI Number: 59-3189494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CLYDE W
960185 GATEWAY BLVD
FERNANDINA BEACH, FL 32034 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: DS
Name: KEELING, JANE G
Address: 86115 JOHN GOODBREAD LANE
City-St-Zip: YULEE, FL 32097

Title: D
Name: SHADIX, ANN G
Address: RT 1 BOX 56
City-St-Zip: ALAMO, GA 30411

Title: D
Name: BOWMAN, JOYCE G
Address: 1378 SW MANOR LAKE DRIVE
City-St-Zip: LEE'S SUMMITT, MO 64082

Title: D
Name: GOODBREAD, JUTTA
Address: 837 TARPON AVENUE
City-St-Zip: FERNANDINA BEACH, FL

Title: T
Name: KEELING, ROBERT D III
Address: 86170 JOHN GOODBREAD LANE
City-St-Zip: YULEE, FL 32097

Title: D
Name: GOODBREAD, ROBERT
Address: 2814 REVES LN
City-St-Zip: ALBANY, GA 31721

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: ROBERT D. KEELING III

T

07/02/2012

Electronic Signature of Signing Officer or Director

Date