

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048038

Entity Name: BODACA TIMBER, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

7328 HWY 98 N
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 915
KATHLEEN, FL 33849

New Mailing Address:

FEI Number: 59-3191696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAULEY, JAMES
225 TRACY WAY
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

CAULEY, JAMES D
225 TRACY WAY
LAKELAND, FL 33809 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: JAMES D. CAULEY

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAULEY, JAMES D
Address: 225 TRACY WAY
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES D. CAULEY

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date