

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048038

Entity Name: BODACA TIMBER, INC.

FILED
Sep 13, 2010
Secretary of State

Current Principal Place of Business:

7328 HWY 98 N
LAKELAND, FL 33809

New Principal Place of Business:

9103 DAMASCUS AVENUE
POLK CITY, FL 33868

Current Mailing Address:

P.O. BOX 915
KATHLEEN, FL 33849

New Mailing Address:

P.O. BOX 91267
LAKELAND, FL 33804

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 D
225 TRACY WAY
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

CAULEY, JAMES D
9103 DAMASCUS AVENUE
POLK CITY, FL 33868 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

09/13/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAULEY, JAMES D
Address: 9103 DAMASCUS AVENUE
City-St-Zip: POLK CITY, FL 33868

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: JAMES D CAULEY

PRES

09/13/2010

Electronic Signature of Signing Officer or Director

Date