

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000002986

Entity Name: VANWAGNER TIMBER, INC.

FILED
Jul 24, 2012
Secretary of State

Current Principal Place of Business:

15103 NE JACKSONVILLE RD
CITRA, FL 32113

New Principal Place of Business:

Current Mailing Address:

15103 NE JACKSONVILLE RD
CITRA, FL 32113

New Mailing Address:

FEI Number: 59-3357184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANWAGNER, JAMES H
15103 NE JACKSONVILLE ROAD
CITRA, FL 32113 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: D P
Name: VANWAGNER, JAMES H
Address: 15103 NE JACKSONVILLE RD
City-St-Zip: CITRA, FL 32113

Title: VPST
Name: VANWAGNER, RYAN G
Address: 15001 N E JACKSONVILLE ROAD
City-St-Zip: CITRA, FL 32113 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: JAMES VAN WAGNER

D P

07/24/2012

Electronic Signature of Signing Officer or Director

Date