

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088572

FILED
Jan 06, 2011
Secretary of State

Entity Name: ECONFINA TIMBER COMPANY

Current Principal Place of Business:

8323 LAIRD ST
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

8323 LAIRD ST
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 59-3476253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GREG
8323 LAIRD ST
PANAMA CITY BEACH, FL 32408 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: P
Name: TAYLOR, GREG
Address: 8323 LAIRD ST
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: S
Name: HILL, HAROLD
Address: 2104 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: T
Name: HILL, HAROLD
Address: 2104 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: GREG TAYLOR

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date