

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008648

FILED
Apr 10, 2012
Secretary of State

Entity Name: TIDEWATER TIMBER CORPORATION

Current Principal Place of Business:

147 N. LAWSON ROAD
POQUOSON, VA 23662

New Principal Place of Business:

Current Mailing Address:

147 N. LAWSON ROAD
POQUOSON, VA 23662

New Mailing Address:

FEI Number: 59-3495243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, FRANK J
4570 ST. JOHNS AVE. STE 1-A
JACKSONVILLE, FL 32210 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: PD
Name: MAGUIRE, MICHAEL M
Address: 147 N. LAWSON ROAD
City-St-Zip: POQUOSON, VA 23662

Title: STD
Name: MAGUIRE, JENNY C
Address: 147 N. LAWSON ROAD
City-St-Zip: POQUOSON, VA 23662

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: MICHAEL M. MAGUIRE

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date