

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054345

FILED
Jan 30, 2012
Secretary of State

Entity Name: WOLF CREEK TIMBER PROPERTIES, INC.

Current Principal Place of Business:

1204 N. LAKESHORE DR.
SARASOTA, FL 34231

New Principal Place of Business:

4552 CAMINO REAL
SARASOTA, FL 34231

Current Mailing Address:

1204 N. LAKESHORE DR.
SARASOTA, FL 34231

New Mailing Address:

4552 CAMINO REAL
SARASOTA, FL 34231

FEI Number: 65-0849855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, MITZIE P
1204 N. LAKESHORE DR.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: E. JOHN WAGNER, II

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENSON, KENNETH D
Address: 4552 CAMINO REAL
City-St-Zip: SARASOTA, FL 34231

Title: ST
Name: HENSON, MITZIE P
Address: 4552 CAMINO REAL
City-St-Zip: SARASOTA, FL 34231

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: MITZIE P. HENSON

ST

01/30/2012

Electronic Signature of Signing Officer or Director

Date