2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056144

Entity Name: DEER POINT TIMBER PRODUCTS, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8223 RESOTA BEACH ROAD SOUTHPORT, FL 32409

Current Mailing Address: New Mailing Address:

8223 RESOTA BEACH ROAD SOUTHPORT, FL 32409

FEI Number: 59-3519547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLISOR, ADAM 8223 RESOTA BEACH ROAD SOUTHPORT, FL 32409 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 Date

OFFICERS AND DIRECTORS:

Title: PVT

Name: ELLISOR, ADAM

Address: 8223 RESOTA BEACH ROAD City-St-Zip: SOUTHPORT, FL 32409

Title:

Name: ELLISOR, ADAM

Address: 8223 RESOTA BEACH ROAD City-St-Zip: SOUTHPORT, FL 32409

Title: S

Name: ELLISOR, KIMBERLY
Address: 8223 RESOTA BEACH ROAD
City-St-Zip: SOUTHPORT, FL 32409

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: KIMBERLY ELLISOR S 04/11/2012