

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095214

FILED  
Apr 18, 2012  
Secretary of State

Entity Name: HILTON TIMBER COMPANY

**Current Principal Place of Business:**

4116 HIGHWAY 231 NORTH  
PANAMA CITY, FL 32404

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 59462  
PANAMA CITY, FL 324120462

**New Mailing Address:**

FEI Number: 59-3608153      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HILTON, L. CHARLES  
4116 HIGHWAY 231 NORTH  
PANAMA CITY, FL 32404      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: DPC  
Name: HILTON, L. CHARLES JR  
Address: 4116 HIGHWAY 231 NORTH  
City-St-Zip: PANAMA CITY, FL 32404

Title: DV  
Name: HILTON, LELA G  
Address: 4116 HIGHWAY 231 NORTH  
City-St-Zip: PANAMA CITY, FL 32404

Title: DV  
Name: HILTON, JULIE K  
Address: 4116 HIGHWAY 231 NORTH  
City-St-Zip: PANAMA CITY, FL 32404

Title: ST  
Name: HUMBLE, NICK  
Address: 4116 HIGHWAY 231 NORTH  
City-St-Zip: PANAMA CITY, FL 32404

Title: DV  
Name: KHAN, CODY  
Address: 11127 FRONT BEACH RD.  
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: NICK HUMBLE

ST

04/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date