

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22278

FILED
Jan 08, 2012
Secretary of State

Entity Name: VANZANT BROTHERS' PULPWOOD, INC.

Current Principal Place of Business:

GRADY J. VANZANT
P. O. BOX 662, OFF MIDDLE ROAD
CALLAHAN, FL 32011

New Principal Place of Business:

GRADY J. VANZANT
561147 DRY CREEK ROAD
HILLIARD, FL 32046

Current Mailing Address:

GRADY J. VANZANT
P. O. BOX 662
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-3043399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANZANT, GRADY J.
561147 DRY CREEK ROAD
C/O P. O. BOX 662
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

VANZANT, GRADY J.
561147 DRY CREEK ROAD
HILLIARD, FL 32046 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: GRADY J. VANZANT

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VANZANT, GRADY J.
Address: 561147 DRY CREEK ROAD
City-St-Zip: HILLIARD, FL 32046 US

Title: D
Name: VANZANT, LONNIE J.
Address: 57081 OLD VANZANT TRAIL
City-St-Zip: HILLIARD, FL 32046

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: GRADY J. VANZANT

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date