

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39934

FILED
Feb 12, 2012
Secretary of State

Entity Name: BUSHNELL SAWMILL, INC.

Current Principal Place of Business:

RT 1, BOX 336 AW
5178 WC 48
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1240
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 59-3124615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARSHA E.
2880 SWEET HOLLY DRIVE
JACKSONVILLE, FL 32223 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: DPS
Name: ELLIOTT, MARK O.
Address: 5178 W.C. 48
City-St-Zip: BUSHNELL, FL 33513

Title: DVP
Name: GARCIA, MARSHA E.
Address: 2880 SWEETHOLLY DR.
City-St-Zip: JACKSONVILLE, FL 32223

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: MARSHA E. GARCIA

DVP

02/12/2012

Electronic Signature of Signing Officer or Director

Date