

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19759

FILED
Jan 28, 2013
Secretary of State
CC1969950741

Entity Name: BUCKHORN TIMBER & RESOURCE CORP.

Current Principal Place of Business:

3012 GENERAL ELECTRIC RD.
APOPKA, FL 32703

Current Mailing Address:

C/O MIKE GRANDEY
P O BOX 670
APOPKA, FL 32704

FEI Number: 59-3024923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANDEY, MIKE E
3012 GENERAL ELECTRIC RD.
APOPKA, FL 32703 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

Officer/Director Detail :

Title D
Name WHIGHAM, PHILLIP OWEN
Address 27040 SE HWY 42
City-State-Zip: UMATILLA FL 32784

Title DIRECTOR
Name DUNN, ROBERT K
Address 3620 TAYSIDE CT.
City-State-Zip: APOPKA FL 32712

Title D
Name SPOON, WAYNE D.
Address 804 E. PEARL ST
City-State-Zip: APOPKA FL 32703

Title D
Name GRANDEY, MIKE
Address 3012 GENERAL ELECTRIC RD.
City-State-Zip: APOPKA FL 32703

Title D
Name HOOPER, DAVID
Address 258 KENTUCKY BLUE CIRCLE
City-State-Zip: APOPKA FL 32712

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: MIKE GRANDEY

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date