2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213260

FILED Feb 21, 2011 Secretary of State

Entity Name: ANDERS REAL ESTATE AND TIMBER COMPANY, INC.

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

154 N MAIN ST

BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

P.O. BOX 418

BLOUNTSTOWN, FL 32424 US

FEI Number: 59-0833328 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:

ANDERS, JIM 10 COVE CREEK LANE

PANAMA CITY BEACH, FL 32413 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

Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANDERS, JIM

Address: 10 COVE CREEK LANE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP

Name: NORTON, DANA A
Address: 4309 CROSS KEYS RD.
City-St-Zip: BIRMINGHAM, AL 35213

Title: ST

 Name:
 STROUD, ANNE

 Address:
 2500 W. 26TH ST.

 City-St-Zip:
 PANAMA CITY, FL
 32405

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: JIM ANDERS PRES 02/21/2011