

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234877

FILED
Jun 11, 2009
Secretary of State

Entity Name: ADAMS TIMBER COMPANY, INC.

Current Principal Place of Business:

855 FERDON BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

855 NORTH FERDON BLVD.
CRESTVIEW, FL 32536

Current Mailing Address:

P.O. BOX 631
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-0900062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, LONNIE JACK
725 ADAMS DR
CRESTVIEW, FL 32536 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ADAMS, PHILIP L
Address: 3721 WARD BASIN ROAD
City-St-Zip: MILTON, FL 32583

Title: STD () Delete
Name: ADAMS, LONNIE JACK
Address: 725 ADAMS DR.
City-St-Zip: CRESTVIEW, FL 32536,

Title: PD () Delete
Name: ADAMS, JEFF N
Address: 7868 YELLOW RIVER BAPTIST CHURCH RD
City-St-Zip: BAKER, FL 32531

Title: VD () Delete
Name: RICHEY, PATRICIA A
Address: 1411 BOB SIKES ROAD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: RICHEY, PATRICIA A
Address: 1411 BOB SIKES ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LONNIE JACK ADAMS

STD

06/11/2009

Electronic Signature of Signing Officer or Director

_____ Date