

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234877

FILED
Jan 05, 2012
Secretary of State

Entity Name: ADAMS TIMBER COMPANY, INC.

Current Principal Place of Business:

855 NORTH FERDON BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

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:

ADAMS, LONNIE JACK
725 ADAMS DR
CRESTVIEW, FL 32536 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: LONNIE JACK ADAMS

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: LONNIE JACK ADAMS

STD

01/05/2012

Electronic Signature of Signing Officer or Director

Date