

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421432

FILED
Apr 22, 2009
Secretary of State

Entity Name: VOLUSIA LAND & TIMBER CORPORATION

Current Principal Place of Business:

214 NE 4TH ST
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

301 W ATLANTA AVE #O-3
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 59-1459086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, WILLIAM, F., JR.
900 E. ATLANTIC AVE., SUITE 14
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOCH, WILLIAM F. JR.
Address: 900 E ATLANTIC AVENUE SUITE 14
City-St-Zip: DELRAY BEACH, FL

Title: TSD () Delete
Name: GWYNN, WILLIAM E
Address: 214 NE 4TH ST
City-St-Zip: DELRAY BEACH, FL

Title: VPD () Delete
Name: KOCH, WILLIAM F III
Address: 902 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: STROYAN, COLIN R
Address: SEVEN ROTHESEY TERRACE
City-St-Zip: EDINBRUGH, SCOTLAND,

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

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: WILLIAM E. GWYNN

TSD

04/22/2009

Electronic Signature of Signing Officer or Director

Date