

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672931

FILED
Jun 25, 2008
Secretary of State

Entity Name: MOUNTAIN LAND & TIMBER COMPANY, INC.

Current Principal Place of Business:

611 SUN ROAD
ABERDEEN, NC 28315

New Principal Place of Business:

710 WILDWOOD RD
ABERDEEN, NC 28315

Current Mailing Address:

611 SUN ROAD
ABERDEEN, NC 28315

New Mailing Address:

710 WILDWOOD RD
ABERDEEN, NC 28315

FEI Number: 59-2004612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREHAND, JOHN W
125 S GADSDEN ST #300
TALLAHASSEE, FL 32301 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: PDS () Delete
Name: O'DONNELL, JAMES D
Address: 611 SUN ROAD
City-St-Zip: ABERDEEN, NC 28315

Title: V () Delete
Name: FOREHAND, WALTER E
Address: 125 S GADSDEN ST, #300
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: O'DONNELL, JAMES D
Address: 710 WILDWOOD RD
City-St-Zip: ABERDEEN, NC 28315

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: WALTER E. FOREHAND

VICE

06/25/2008

Electronic Signature of Signing Officer or Director

Date