

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679770

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE ANDERSON TIMBER CO., INC.

Current Principal Place of Business:

304 W OAK ST
C/O SCOTT ANDERSON
PERRY, FL 32347 US

New Principal Place of Business:

910 N CALHOUN STREET
C/O SCOTT ANDERSON
PERRY, FL 32347 US

Current Mailing Address:

304 W OAK ST
C/O SCOTT ANDERSON
PERRY, FL 32347 US

New Mailing Address:

910 N CALHOUN STREET
C/O SCOTT ANDERSON
PERRY, FL 32347 US

FEI Number: 59-2021602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, SCOTT C
304 W OAK ST
PERRY, FL 32347 US

Name and Address of New Registered Agent:

ANDERSON, SCOTT C
910 N CALHOUN STREET
PERRY, FL 32347 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

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANDERSON, SCOTT C.
Address: 304 W OAK ST
City-St-Zip: PERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANDERSON, SCOTT C.
Address: 910 N CALHOUN STREET
City-St-Zip: PERRY, FL

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: SCOTT C ANDERSON

DP

04/22/2009

Electronic Signature of Signing Officer or Director

Date