

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000872

FILED
Jan 04, 2012
Secretary of State

Entity Name: SOUTH GEORGIA TIMBER COMPANY, INC.

Current Principal Place of Business:

3762 MAIN STREET
FOLKSTON, GA 31537

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 146
FOLKSTON, GA 31537

New Mailing Address:

FEI Number: 58-0676874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULING, BRIAN K
2023 BEACHWOOD ROAD
AMELIA ISLAND, FL 32304 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

OFFICERS AND DIRECTORS:

Title: CP
Name: NANCE, WILLIAM R
Address: 3056 THIRD STREET
City-St-Zip: FOLKSTON, GA 31537

Title: VCP
Name: NANCE, DONNA A
Address: 3056 THIRD STREET
City-St-Zip: FOLKSTON, GA 31537

Title: S
Name: NANCE, DONNA A
Address: 3056 THIRD STREET
City-St-Zip: FOLKSTON, GA 31537

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: WILLIAM R. NANCE

CP

01/04/2012

Electronic Signature of Signing Officer or Director

Date