

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12285

FILED
Jul 09, 2007
Secretary of State

Entity Name: GILL LAND AND TIMBER INVESTMENTS, INC.

Current Principal Place of Business:

6210 NW 128TH ST.
C/O RANDY L. GILL
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

6210 NW 128TH ST.
C/O RANDY L. GILL
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-2141430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, RANDY L.
6210 NW 128TH ST
GAINESVILLE, FL 32653 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: PS () Delete
Name: GILL, RANDY L.,
Address: 6210 NW 128TH ST.
City-St-Zip: GAINESVILLE, FL 32653

Title: VP () Delete
Name: GILL, PATTI L
Address: 6210 NW 128TH STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: SECY () Delete
Name: PEASE, TAMMY L
Address: 6210 NW 128TH STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: TREA () Delete
Name: PEASE, ROY D
Address: 6210 NW 128TH STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECY (X) Change () Addition
Name: GILL, RANDY L
Address: 6210 NW 128TH STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: TREA (X) Change () Addition
Name: GILL, PATTI L
Address: 6210 NW 128TH STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: VP (X) Change () Addition
Name: PEASE, TAMMY L
Address: 6210 NW 128TH STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: VP () Change (X) Addition
Name: PEASE, ROY D
Address: 6210 NW 128TH STREET
City-St-Zip: GAINESVILLE, FL 32653

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: RANDY L GILL

PS

07/09/2007

Electronic Signature of Signing Officer or Director

_____ Date