

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80387

FILED
Apr 23, 2009
Secretary of State

Entity Name: SUWANNEE TIMBER, INC.

Current Principal Place of Business:

6551 NW 100TH STREET
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 843
CHIEFLAND, FL 32644 US

New Mailing Address:

FEI Number: 59-2403806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USHER, E. T.
6551 NW 100TH STREET
P.O. BOX 843
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

USHER, E. T.
6551 NW 100TH STREET
CHIEFLAND, FL 32626 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

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: USHER, E. T.
Address: 6551 NW 100TH STREET, P.O. BOX 843
City-St-Zip: CHIEFLAND, FL 32626

Title: ST () Delete
Name: GRINER, LYNETTA USHER
Address: 6551 NW 100TH STREET, P.O. BOX 843
City-St-Zip: CHIEFLAND, FL 32626

Title: V () Delete
Name: GRINER, KEN D.
Address: 6551 NW 100TH ST PO BOX 843
City-St-Zip: CHIEFLAND, FL 32626

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:

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: LYNETTA USHER GRINER

ST

04/23/2009

Electronic Signature of Signing Officer or Director

Date