

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24851

FILED
Apr 08, 2010
Secretary of State

Entity Name: WILLISTON TIMBER COMPANY, INC.

Current Principal Place of Business:

20991 NW HWY 27
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

4351 NE 176TH AVE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-2478879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECARLIS, WILLIAM N
5000 N.W. 27TH CT.
SUITE D
GAINESVILLE, FL 32606 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: P
Name: HODGE, EDWARD C.
Address: 4351 NE 176TH AVE
City-St-Zip: WILLISTON, FL 32696 US

Title: VP
Name: HODGE, JOHN T.
Address: POB 221
City-St-Zip: WILLISTON, FL 32696 US

Title: S
Name: HODGE, CHRISTINE D.
Address: POB 221
City-St-Zip: WILLISTON, FL 32696 US

Title: T
Name: HODGE, JULIE D.
Address: 4351 E 176TH AVE
City-St-Zip: WILLISTON, FL 32696 US

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: JULIE D. HODGE

T

04/08/2010

Electronic Signature of Signing Officer or Director

Date