

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34863

FILED
Jan 30, 2008
Secretary of State

Entity Name: GREAT SOUTH TIMBER & LUMBER, INC.

Current Principal Place of Business:

517 S.E. BAYA DR.
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2249
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-2473255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, JOHN E
253 N.W. MAIN BLVD.
SUITE 301
LAKE CITY, FL 32056 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: DAST () Delete
Name: COLEMAN, JAMES M
Address: 1918 HODES RD.
City-St-Zip: CALLAHAN, FL 32011

Title: DP () Delete
Name: STERN, ROLAND T
Address: 1585 N.E. 171 STREET
City-St-Zip: STARKE, FL 32091

Title: DST () Delete
Name: COOK, ROBERT P
Address: 1878 AVONDALE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32205

Title: DC () Delete
Name: COOK, WILLIAM K
Address: 6123 RIVER ROAD
City-St-Zip: CALLAHAN, FL 32011

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:

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: ROBERT P. COOK

DST

01/30/2008

Electronic Signature of Signing Officer or Director

Date