

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H34863

FILED
Jan 07, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: ROLAND T STERN

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date