

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02047

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: NORTH FLORIDA TIMBER COMPANY, INC.

## Current Principal Place of Business:

4098 STATE HWY 83  
DEFUNIAK SPRINGS, FL 32433

## New Principal Place of Business:

## Current Mailing Address:

4098 STATE HWY 83  
DEFUNIAK SPRINGS, FL 32433

## New Mailing Address:

FEI Number: 59-2648650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARROLL, WILFORD W.  
1937 WILFORD LANE  
PONCE DE LEON, FL 32455 US

## Name and Address of New Registered Agent:

CARROLL, WILFORD W  
1937 WILFORD LANE  
PONCE DE LEON, FL 32455 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: WILFORD W. CARROLL

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CARROLL, WILFORD W.,  
Address: 1937 WILFORD LN  
City-St-Zip: PONCE DE LEON, FL 32455

Title: DS ( ) Delete  
Name: CARROLL, TERESA D.,  
Address: 1937 WILFORD LN  
City-St-Zip: PONCE DE LEON, FL 32455

Title: DV ( ) Delete  
Name: CARROLL, VERNON K  
Address: 1923 WILFORD LN  
City-St-Zip: PONCE DE LEON, FL 32455

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CARROLL, WILFORD W  
Address: 1937 WILFORD LN  
City-St-Zip: PONCE DE LEON, FL 32455

Title: DS (X) Change ( ) Addition  
Name: CARROLL, TERESA D  
Address: 1937 WILFORD LN  
City-St-Zip: PONCE DE LEON, FL 32455

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: TERESA D. CARROLL

DS

03/20/2009

Electronic Signature of Signing Officer or Director

Date