2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02047

FILED Apr 07, 2010 Secretary of State

Entity Name: NORTH FLORIDA TIMBER COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

4098 STATE HWY 83

DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

4098 STATE HWY 83 DEFUNIAK SPRINGS, FL 32433

FEI Number: 59-2648650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: CARROLL, WILFORD W
Address: 1937 WILFORD LN
City-St-Zip: PONCE DE LEON, FL 32455

Title: DS

 Name:
 CARROLL, TERESA D

 Address:
 1937 WILFORD LN

 City-St-Zip:
 PONCE DE LEON, FL
 32455

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: TERESA D. CARROLL DS 04/07/2010