

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02047

FILED
Apr 01, 2011
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:

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: 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

04/01/2011

Electronic Signature of Signing Officer or Director

Date