

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06560

FILED
Jan 05, 2009
Secretary of State

Entity Name: HORSE CREEK TIMBER COMPANY

Current Principal Place of Business:

3375 CAPITAL CIRCLE NE
E-2
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3375 CAPITAL CIRCLE NE
E-2
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-2665096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, GENE
3375 CAPITAL CIRCLE NE
E-2
TALLAHASSEE, FL 32308 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: PD () Delete
Name: BROCK, GENE
Address: 3375 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: JONES, RANDY
Address: P.O. BOX 13876
City-St-Zip: TALLAHASSEE, FL 32317

Title: SD () Delete
Name: PERRIN, TOM
Address: 6120 PICKWICK RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: TD () Delete
Name: PITTS, JIM
Address: 2017 WINTHROP WAY
City-St-Zip: TALLAHASSEE, FL 32312

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: GENE BROCK

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date