2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18047

Entity Name: AUSLEY TIMBER CORP.

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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% DUBOSE AUSLEY 227 S. CALHOUN ST. TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

% DUBOSE AUSLEY 227 S. CALHOUN ST. TALLAHASSEE, FL 32301

FEI Number: 59-2688332 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:

AUSLEY, DUBOSE 227 S. CALHOUN ST. TALLAHASSEE, FL 32301 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

Electronic eighter of registered rigent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CST () Delete Title: CST (X) Change () Addition Name: AUSLEY, DUBOSE, Name: AUSLEY, DUBOSE

Address: 3212 THOMASVILLE RD. Address: 3212 THOMASVILLE RD. City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32308

Title: P () Delete Title: P (X) Change () Addition

 Name:
 AUSLEY, DANIEL M
 Name:
 AUSLEY, DANIEL M

 Address:
 234 LAFAYETTE CIR
 Address:
 1808 OX BOTTOM LANE

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32312

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: DUBOSE AUSLEY MR. 02/10/2009