

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18047

FILED
Feb 15, 2010
Secretary of State

Entity Name: AUSLEY TIMBER CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

123 S. CALHOUN STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

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

New Mailing Address:

P. O. BOX 391
TALLAHASSEE, FL 32302

FEI Number: 59-2688332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AUSLEY, DUBOSE
123 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: DUBOSE AUSLEY

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CST
Name: AUSLEY, DUBOSE
Address: 3212 THOMASVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: P
Name: AUSLEY, DANIEL M
Address: 1808 OX BOTTOM LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: DUBOSE AUSLEY

CST

02/15/2010

Electronic Signature of Signing Officer or Director

Date