2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32194

FILED Jan 15, 2009 Secretary of State

Entity Name: NORTH FLORIDA TIMBER DEALERS, INC.

New Principal Place of Business: Current Principal Place of Business: 197 NW WOLF TERRACE LAKE CITY, FL 32056 **Current Mailing Address: New Mailing Address:** P O BOX 1507 LAKE CITY, FL 32056 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMAS, HERBERT C. 2129 NE 120 LOOP BRANFORD, FL 32008 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition THOMAS, HERBERT C., Name: Name: 2129 NE 120 LOOP Address: Address: City-St-Zip: BRANFORD, FL 32008 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: HERBERT C THOMAS PRES 01/15/2009