

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57181

FILED
Jan 04, 2012
Secretary of State

Entity Name: PALATKA LAND AND TIMBER COMPANY

Current Principal Place of Business:

2600 ATLANTA HIGHWAY
GAINESVILLE, GA 30504

New Principal Place of Business:

Current Mailing Address:

2600 ATLANTA HIGHWAY
GAINESVILLE, GA 30504

New Mailing Address:

FEI Number: 58-1825968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD JONES, MARTHA
1768 TURNBERRY TERRACE
ORLANDO, FL 32864 US

Name and Address of New Registered Agent:

WHITEHEAD JONES, MARTHA
1144 NORTH PENNSYLVANIA AVENUE
WINTER PARK, FL 32789 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: WHITEHEAD, R.K., III
Address: 2600 ATLANTA HWY
City-St-Zip: GAINESVILLE, GA 30504

Title: PD
Name: WHITEHEAD, HARRY C.
Address: 3292 THOMPSON BRIDGE ROAD, #375
City-St-Zip: GAINESVILLE, GA 30506

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: RK WHITEHEAD

SEC

01/04/2012

Electronic Signature of Signing Officer or Director

Date