

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66214

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: GEORGIA TIMBER HOLDINGS, INC.

## Current Principal Place of Business:

HIGHWAY 349 NORTH  
1 MILE NORTH OF OLD TOWN  
OLD TOWN, FL 32055 US

## New Principal Place of Business:

HIGHWAY 349 NORTH  
OLD TOWN, FL 32680 US

## Current Mailing Address:

P.O. BOX 1829  
LAKE CITY, FL 32055 US

## New Mailing Address:

P.O. BOX 1829  
LAKE CITY, FL 32056 US

FEI Number: 59-3141276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCRAE, CHRIS  
871 NW GUERDON ST  
LAKE CITY, FL 32055 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  
Name: ANDERSON, DOUG  
Address: HIGHWAY 349 NORTH  
City-St-Zip: OLD TOWN, FL 32680

Title: STD  
Name: ANDERSON, JOE H, III  
Address: HIGHWAY 349 NORTH  
City-St-Zip: OLD TOWN, FL 32680

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: BRIAN P SCHREIBER

SEC

03/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date