2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80180

Entity Name: NORTH FLORIDA TIMBERLAND, INC.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25115 NW 68TH LN. 25303 NW 68TH LN.

HIGH SPRINGS, FL 32643 US HIGH SPRINGS, FL 32643 US

Current Mailing Address: New Mailing Address:

PO BOX 1147 25303 NW 68TH LN.

NEWBERRY, FL 32669 US HIGH SPRINGS, FL 32643 US

FEI Number: 59-3020543 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:

VARGAS, ERNEST R
25115 NW 68 LN
25303 NW 68 LN

HIGH SPRINGS, FL 32643 US HIGH SPRINGS, FL 32643 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: ERNEST R VARGAS 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VARGAS, ERNEST
 Name:
 VARGAS, ERNEST

 Address:
 25115 NW 68 LN
 Address:
 25303 NW 68 LN

City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: HIGH SPRINGS, FL 32643

Title: D () Delete Title: () Change () Addition

 Name:
 VARGAS, CHRISTOPHER H
 Name:

 Address:
 25303 NW 68 LN
 Address:

 City-St-Zip:
 HIGH SPRINGS, FL 32643
 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: ERNEST R. VARGAS PRES 01/06/2009