2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80180

FILED Jan 05, 2011 Secretary of State

Entity Name: NORTH FLORIDA TIMBERLAND, INC.

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

25115 NW 68TH LN.

HIGH SPRINGS, FL 32643 US

Current Mailing Address: New Mailing Address:

25115 NW 68TH LN.

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

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 VARGAS, ERNEST

 Address:
 25115 NW 68 LN

 City-St-Zip:
 HIGH SPRINGS, FL 32643

Title: D

Name: VARGAS, CHRISTOPHER H

Address: 25303 NW 68 LN

City-St-Zip: HIGH SPRINGS, FL 32643

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: ERNEST R VARGAS P 01/05/2011