

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068521

Entity Name: USHER TIMBER CO., INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

6551 NW 100TH STREET  
CHIEFLAND, FL 32626

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 843  
CHIEFLAND, FL 326440843

## New Mailing Address:

POST OFFICE BOX 843  
CHIEFLAND, FL 32644 08

FEI Number: 01-0683076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

USHER GRINER, LYNETTA  
6551 N W 100TH STREET  
CHIEFLAND, FL 32626 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: D ( ) Delete  
Name: USHER GRINER, LYNETTA  
Address: POST OFFICE BOX 1819  
City-St-Zip: CHIEFLAND, FL 326441819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: USHER GRINER, LYNETTA  
Address: POST OFFICE BOX 1819  
City-St-Zip: CHIEFLAND, FL 32644

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: LYNETTA USHER GRINER

D

04/23/2009

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

\_\_\_\_\_  
Date