

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068521

Entity Name: USHER TIMBER CO., INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6551 NW 100TH STREET
CHIEFLAND, FL 32626

New Principal Place of Business:

6551 NW 100TH STREET
CHIEFLAND, FL 32626 US

Current Mailing Address:

P. O. BOX 843
CHIEFLAND, FL 32644 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: LYNETTA USHER GRINER

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date