

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073255

FILED
Mar 25, 2009
Secretary of State

Entity Name: TRI-STATE LAND & TIMBER CO., INC.

Current Principal Place of Business:

17306 SR 20 W
BLOUNTSTOWN, FL 32424 US

New Principal Place of Business:

Current Mailing Address:

17306 SR 20 W
BLOUNTSTOWN, FL 32424 US

New Mailing Address:

FEI Number: 59-3740134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTS, KENNETH M
18431 JAP AUSTIN ROAD
BLOUNTSTOWN, FL 32424 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: P () Delete
Name: RICHARDSON, MAXWELL M
Address: 7131 SOUTH DEER HAVEN RD
City-St-Zip: SOUTH PORT, FL 32409

Title: V () Delete
Name: RANKIN, HESTER G
Address: 19867 NW CR 67
City-St-Zip: BRISTOL, FL 32321

Title: ST () Delete
Name: BETTS, KENNETH M
Address: 18431 JAP AUSTIN ROAD
City-St-Zip: BLOUNTSTOWN, FL 32424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KENNETH M BETTS

S/T

03/25/2009

Electronic Signature of Signing Officer or Director

Date