

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000073255

**FILED**  
**Mar 15, 2011**  
**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RANKIN, HESTER G  
Address: 19867 NW CR 67  
City-St-Zip: BRISTOL, FL 32321

Title: V  
Name: BETTS, KENNETH M  
Address: 18431 JAP AUSTIN RD  
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: ST  
Name: FORAN, JANET C  
Address: 3806 AMANDA LANE  
City-St-Zip: MARIANNA, FL 32446

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: JANET C FORAN

S/T

03/15/2011

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

\_\_\_\_\_  
Date