

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123303

Entity Name: C.R. TIMBERLANDS, INC.

FILED
Jul 11, 2011
Secretary of State

Current Principal Place of Business:

3408 LANDS END DR.
ST. AUGUSTINE, FL 320847744

New Principal Place of Business:

203 E. BRYANT STREET
ST. MARYS, GA 31558 US

Current Mailing Address:

3408 LANDS END DR.
ST. AUGUSTINE, FL 320847744

New Mailing Address:

P.O. BOX 56047
JACKSONVILLE, FL 32241

FEI Number: 20-0358219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, MARSHALL W VP
3408 LANDS END DRIVE
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BRIAN ROWLAND, P.A.
4241 BAYMEADOWS ROAD
SUITE 8
JACKSONVILLE, FL 32217 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: BRIAN M ROWLAND, PRESIDENT

07/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROWLAND, CAROL C PRES.
Address: P.O. BOX 56047
City-St-Zip: JACKSONVILLE, FL 32241

Title: VPD
Name: ROWLAND, MARSHALL W SR.
Address: P.O. BOX 56047
City-St-Zip: JACKSONVILLE, FL 32241

Title: S
Name: ROWLAND, BRIAN M
Address: P.O. BOX 56047
City-St-Zip: JACKSONVILLE, FL 32241

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: BRIAN M. ROWLAND

S

07/11/2011

Electronic Signature of Signing Officer or Director

Date