

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000021782

Entity Name: SLACK TIMBER CO., INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

650 NE 133RD LANE  
TRENTON, FL 32693

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 835  
WILLISTON, FL 32696

**New Mailing Address:**

FEI Number: 20-0642748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAUDER, JESSICA  
3731 NE 127TH CT  
WILLISTON, FL 32696 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: BOWERS, CHARLES S  
Address: POST OFFICE BOX 447  
City-St-Zip: CHIEFLAND, FL 32644

Title: V  
Name: BOWERS, KATHY  
Address: POST OFFICE BOX 447  
City-St-Zip: CHIEFLAND, FL 32644

Title: ST  
Name: SAUDER, JESSICA  
Address: POST OFFICE BOX 835  
City-St-Zip: WILLISTON, FL 32696

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: JESSICA SAUDER

SEC/

04/20/2011

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

\_\_\_\_\_  
Date