

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021782

Entity Name: SLACK TIMBER CO., INC.

FILED
May 01, 2012
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

ST

05/01/2012

Electronic Signature of Signing Officer or Director

Date