

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097047

FILED
Mar 08, 2010
Secretary of State

Entity Name: MELTON BROTHERS TIMBER, INC.

Current Principal Place of Business:

21616 LOCKHART ROAD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

21616 LOCKHART ROAD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 20-1302508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, MARK G
21616 LOCKHART ROAD
DADE CITY, FL 33523 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: D
Name: MELTON, MARK G
Address: 21616 LOCKHART ROAD
City-St-Zip: DADE CITY, FL 33523

Title: D
Name: MELTON, JOHN E JR
Address: 21616 LOCKHART ROAD
City-St-Zip: DADE CITY, FL 33523

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: JOHN E MELTON JR.

DIR

03/08/2010

Electronic Signature of Signing Officer or Director

Date