

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107449

FILED
Apr 29, 2007
Secretary of State

Entity Name: TIMBER ISLAND PLANTATION, INC.

Current Principal Place of Business:

145 NORTH BAYSHORE DRIVE
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

145 NORTH BAYSHORE DRIVE
EASTPOINT, FL 32328

New Mailing Address:

P. O. BOX 411
EASTPOINT, FL 32328

FEI Number: 20-3406201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, JOHN C
145 NORTH BAYSHORE DRIVE
EASTPOINT, FL 32328 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 () Delete
Name: BUTLER, JOHN C II
Address: 145 NORTH BAYSHORE DRIVE
City-St-Zip: EASTPOINT, FL 32328

Title: D () Delete
Name: BUTLER, JOSEPH W
Address: 145 NORTH BAYSHORE DRIVE
City-St-Zip: EASTPOINT, FL 32328

Title: D () Delete
Name: BUTLER, DAVID K
Address: 145 NORTH BAYSHORE DRIVE
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: BUTLER, JOHN C II
Address: 145 NORTH BAYSHORE DRIVE
City-St-Zip: EASTPOINT, FL 32328

Title: D, V (X) Change () Addition
Name: BUTLER, JOSEPH W
Address: 2290 LOUISIANA STREET
City-St-Zip: CARRABELLE, FL 32322

Title: DST (X) Change () Addition
Name: BUTLER, DAVID K
Address: 2856 US HIGHWAY 98
City-St-Zip: CARRABELLE, FL 32322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN CLIFTON BUTLER II

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04/29/2007

Electronic Signature of Signing Officer or Director

Date