

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023157

Entity Name: SOUTHERN TIMBERCO, INC.

FILED  
May 12, 2008  
Secretary of State

## Current Principal Place of Business:

10183 SW 104TH AVE  
GRAHAM, FL 32042 US

## New Principal Place of Business:

9757 SW 118TH LANE  
BROOKER, FL 32622 US

## Current Mailing Address:

P.O. BOX 369  
GRAHAM, FL 32042 US

## New Mailing Address:

9757 SW 118TH LANE  
BROOKER, FL 32622 US

FEI Number: 20-4322556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRAWFORD, JOSHUA S  
10183 SW 104TH AVE  
GRAHAM, FL 32042 US

## Name and Address of New Registered Agent:

CRAWFORD, JOSHUA S  
9757 SW 118TH LANE  
BROOKER, FL 32622 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: JOSHUA S CRAWFORD

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CRAWFORD, JOSHUA S  
Address: 10183 SW 104TH AVE  
City-St-Zip: GRAHAM, FL 32042 US

Title: VP ( ) Delete  
Name: HARDEE, MICHEAL D  
Address: 26937 US HWY 301 N  
City-St-Zip: LAWTEY, FL 32058 US

Title: VP ( ) Delete  
Name: CRAWFORD, GERALD S  
Address: 10158 SW 104TH AVE  
City-St-Zip: GRAHAM, FL 32042

Title: VP (X) Delete  
Name: CRAWFORD, PHILLIP A  
Address: 14962 CR 231  
City-St-Zip: BROOKER, FL 32622

Title: VP (X) Delete  
Name: CRAWFORD, KAREN H  
Address: 10183 SW 104TH AVE  
City-St-Zip: GRAHAM, FL 32042

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CRAWFORD, JOSHUA S  
Address: 9757 SW 118TH LANE  
City-St-Zip: BROOKER, FL 32622 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CRAWFORD, KAREN H  
Address: 9757 SW 118TH LANE  
City-St-Zip: BROOKER, FL 3262

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSHUA S CRAWFORD

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date