2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055460

FILED Feb 10, 2012 Secretary of State

Entity Name: SOUTHEASTERN LAND AND TIMBER REAL ESTATE INC

Current Principal Place of Business: New Principal Place of Business:

23 LUDLOW LANE W PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

23 LUDLOW LANE W PALM COAST, FL 32137

FEI Number: 30-0308616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHROEDER, THOMAS J 23 LUDLOW LANE W PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHROEDER, THOMAS J Address: 23 LUDLOW LANE W City-St-Zip: PALM COAST, FL 32137

Title: TS

 Name:
 SCHROEDER, LYNN A

 Address:
 23 LUDLOW LANE W

 City-St-Zip:
 PALM COAST, FL 32137

Title: VP

Name: ESPOSITO, ALBERT M Address: 206 MOODY RD

City-St-Zip: FLAGLER BEACH, FL 32136

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: THOMAS SCHROEDER PRES 02/10/2012