

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24978

Entity Name: HAISEAL TIMBER, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

302 LOUISIANA AVE WEST
SOPERTON, GA 30457 US

New Principal Place of Business:

477 GILLIS CEMENTARY ROAD
SOPERTON, GA 30457 US

Current Mailing Address:

302 LOUISIANA AVE WEST
SOPERTON, GA 30457 US

New Mailing Address:

P.O. BOX 158
SOPERTON, GA 30457 US

FEI Number: 58-1784919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KELLY OVERSTREET
1102 N. GADSDEN ST.
TALLAHASSEE, FL 32303 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: PD () Delete
Name: VERSTEEGH, AREND MIK, AEL
Address: PLAZA 535, KINGS ROAD
City-St-Zip: LONDON, SW ENGLAND,

Title: D () Delete
Name: NELSON, JAMES F., JR., .
Address: 125 N. FRANKLIN ST.
City-St-Zip: DUBLIN, GA

Title: STD () Delete
Name: RAWLINS, BECKY,
Address: 302 LOUISIANA AVE WEST
City-St-Zip: SOPENTON, GA 30457

Title: VP () Delete
Name: GILLIS, DONALD W.,
Address: 125 N. FRANKLIN ST.
City-St-Zip: DUBLIN, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: RAWLINS, BECKY,
Address: 477 GILLIS CEMENTARY ROAD
City-St-Zip: SOPENTON, GA 30457

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: BECKY RAWLINS

SEC

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date