

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24978

Entity Name: HAISEAL TIMBER, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

477 GILLIS CEMENTARY ROAD  
SOPERTON, GA 30457 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 158  
SOPERTON, GA 30457 US

## New Mailing Address:

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

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: PD ( ) Delete  
Name: VERSTEEGH, AREND MIKAEL  
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: 477 GILLIS CEMENTARY ROAD  
City-St-Zip: SOPERTON, 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: PD (X) Change ( ) Addition  
Name: VERSTEEGH, ANDREAS  
Address: UNIT 3.01, 535 KINGS ROAD  
City-St-Zip: LONDON, ENGLAND, UK SW1005Z UK

Title: D (X) Change ( ) Addition  
Name: NELSON, JAMES F., JR.  
Address: 125 N. FRANKLIN ST.  
City-St-Zip: DUBLIN, GA 31021 US

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

Title: VP (X) Change ( ) Addition  
Name: VERSTEEGH, HARALD  
Address: STORA 48  
City-St-Zip: STOCKHAM, SWEDEN, SW 11455 SW

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

STD

05/01/2009

Electronic Signature of Signing Officer or Director

Date