## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P26344

1. Entity Name

SOUTH ALABAMA TIMBERLAND, INC.



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

901 SO. 3 NOTCH ST. TROY, AL 36081

Mailing Address

PO BOX 1380

SANTA ROSA BEACH, FL 32459



DO NOT WRITE IN THIS SPACE

04292008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S3-0755419 Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE		DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.	U00000939676 05/28/08-80037-007 150.00
10. OFFICERS AND DIR  TITLE P NAME HENDERSON, JEREMIAH A STREET ADDRESS 20101 ATASCOCITA LAKES DR CITY-ST-ZIP HUMBLE, TX 77346	ECTORS	
TITLE P NAME STROTHER, JAMES B. STREET ADDRESS 261 SANDTRAP RD UNIT 2-C DESTIN, FL 32550		
TITLE VT NAME HENDERSON, JERE A. STREET ADDRESS 901 SO. 3 NOTCH ST. CITY-ST-ZIP TROY, AL		NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST-ZIP		THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attagraphent with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/08

890-277-1000

Daytime Phone #