

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26344

FILED
Mar 24, 2009
Secretary of State

Entity Name: SOUTH ALABAMA TIMBERLAND, INC.

Current Principal Place of Business:

901 SO. 3 NOTCH ST.
TROY, AL 36081

New Principal Place of Business:

249 MACK BAYOU LOOP
SUITE 301
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 1380
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 63-0755419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: HENDERSON, JEREMIAH A
Address: 20101 ATASCOCITA LAKES DR
City-St-Zip: HUMBLE, TX 77346

Title: P () Delete
Name: STROTHER, JAMES B.,
Address: 261 SANDTRAP RD UNIT 2-C
City-St-Zip: DESTIN, FL 32550

Title: VT () Delete
Name: HENDERSON, JERE A.,
Address: 901 SO. 3 NOTCH ST.
City-St-Zip: TROY, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, JEREMIAH A
Address: 249 MACK BAYOU LOOP SUITE 301
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P (X) Change () Addition
Name: STROTHER, JAMES B
Address: 249 MACK BAYOU LOOP, SUITE 301
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VT (X) Change () Addition
Name: HENDERSON, JERE A.,
Address: 249 MACK BAYOU LOOP, SUITE 301
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BARRON STROTHER

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date