

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027387

FILED
Jan 26, 2011
Secretary of State

Entity Name: SUNSHINE TIMBER COMPANY

Current Principal Place of Business:

1713 AUGUSTINE PLACE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

1713 AUGUSTINE PLACE
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-3179529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, PATRICIA
1713 AUGUSTINE PLACE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

OWENS, PATRICIA S
1713 AUGUSTINE PLACE
TALLAHASSEE, FL 32301 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: PATRICIA S. OWENS

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: OWENS, PATRICIA S
Address: 1713 AUGUSTINE PL
City-St-Zip: TALLAHASSEE, FL 32301

Title: DVP
Name: MATTHEWS, JANE B.
Address: 5613 WAGON WHEEL CIR. N
City-St-Zip: TALLAHASSEE, FL 32311

Title: SD
Name: BEYETTE, THOMAS K II
Address: 100 WEST TEXAS AVE. APT. 1218
City-St-Zip: WEBSTER, TX 77598

Title: ST
Name: OWENS, PATRICIA S
Address: 1713 AUGUSTINE PLACE
City-St-Zip: TALLAHASSEE, FL 32301

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: PATRICIA S. OWENS

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date