

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054363

FILED
Feb 23, 2011
Secretary of State

Entity Name: ROBERTS LAND & TIMBER INVESTMENT CORP.

Current Principal Place of Business:

12469 WEST STATE ROAD 100
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 233
LAKE BUTLER, FL 32054 US

New Mailing Address:

FEI Number: 59-3255708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, AVERY C
12469 WEST STATE ROAD #100
LAKE BUTLER, FL 32054 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, AVERY C
Address: PO BOX 233
City-St-Zip: LAKE BUTLER, FL 32054

Title: S/T
Name: BOLES, LINDA C
Address: 6798 CRYSTAL LAKE RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: LINDA C. BOLES

S/T

02/23/2011

Electronic Signature of Signing Officer or Director

Date