2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2007 8:00 am DOCUMENT # P94000025442 **Secretary of State** 03-23-2007 90031 033 ***150.00 GEORGIA LAND AND TIMBER COMPANY, INC. Principal Place of Business Mailing Address HWY 121 SOUTH P.O. BOX 506 LAKE BUTLER FL 32054 HWY 121 SOUTH P.O. BOX 506 LAKE BUTLER FL 32054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 58-2103540 Not Applicable 7ip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHADD, JOHN L. Street Address (P.O. Box Number is Not Acceptable) HWY-121-SOUTH LAKE BUTLER FL 32054 SR City Zip Code 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 Signature, typed or printed name of registered agent and little r applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete THE 1016 Change Addition PRITCHETT, MARVIN H NAMI NAMI 1050 S.E. 6TH ST. STREET ADDRESS STREET ADDRESS LAKE BUTLER FL 32054 CHY-ST-ZIP CITY - S1 - 7IP VΡ ☐ Delete Change ☐ Addition SHADD, JOHN L NAMI 9678 SW. SR 121 STREET ADDRESS STREEL ADDRESS LAKE BUTLER FL 32054 CHY-SI-ZIP CITY-S1-7IP OHE Delete ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP Oelele ☐ Change ☐ Addition NAMI STREET ADDRESS STRULT ADDRESS CHY-SI-ZIP CITY-SI-7IP Delete DIRE □ Change Addition NAM NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-7IP 8000 HILE Delete Change Addition NAMI: NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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 attachment with an address, with all other like empowered.

SIGNATURE: ______ SIGNATURE: _____ SIGNATURE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-07

Daytime Phone #

FILED