

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092778

FILED
Mar 07, 2011
Secretary of State

Entity Name: AL-BAR TIMBER CORPORATION

Current Principal Place of Business:

27511 BAYHEAD ROAD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 128
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 59-3288900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGAN, LISA B
27850 BAYHEAD ROAD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

FAGAN, LISA B
27850 BAYHEAD ROAD
DADE CITY, FL 33523 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: LISA B. FAGAN

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BARTHLE, WILLIAM A
Address: 17320 BELLAMY BROS. BLVD.
City-St-Zip: DADE CITY, FL 33525 US

Title: P
Name: BARTHLE, ROBERT J
Address: 17846 BELLAMY BROS. BLVD.
City-St-Zip: DADE CITY, FL 33525 US

Title: S
Name: FAGAN, LISA B
Address: 27850 BAYHEAD RD.
City-St-Zip: DADE CITY, FL 33525

Title: T
Name: HAMILTON, DEBORAH B
Address: 27771 BAYHEAD RD.
City-St-Zip: DADE CITY, FL 33525

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: LISA B. FAGAN

S

03/07/2011

Electronic Signature of Signing Officer or Director

Date