

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028820

Entity Name: ATLANTIC LAND & TIMBER, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

5245 RAMSEY WAY, SUITE 7
FT. MYERS, FL 33902

New Principal Place of Business:

9475 FLEMING GRANT ROAD
MICCO, FL 32976

Current Mailing Address:

PO BOX 904
ROSELAND, FL 32957 US

New Mailing Address:

FEI Number: 65-0575238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTSHALL, PAUL
5245 RAMSEY WAY, SUITE 7
FT. MYERS, FL 33902 US

Name and Address of New Registered Agent:

FONVIELLE, TIM D
9475 FLEMING GRANT ROAD
MICCO, FL 32976 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: TIM D. FONVIELLE

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CUTSHALL, PAUL
Address: 5245 RAMSEY WAY, SUITE 7
City-St-Zip: FT. MYERS, FL 33902

Title: STD () Delete
Name: FONVIELLE, DAWN
Address: 9475 FLEMING GRANT ROAD
City-St-Zip: MICCO, FL 32976

Title: PD () Delete
Name: FONVIELLE, TIMOTHY D
Address: 9475 FLEMING GRANT ROAD
City-St-Zip: MICCO, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: FONVIELLE, TIMOTHY D PD
Address: 9475 FLEMING GRANT ROAD
City-St-Zip: MICCO, FL 32976

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: DAWN M. FONVIELLE

STD

03/05/2009

Electronic Signature of Signing Officer or Director

Date