

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002986

Entity Name: VANWAGNER TIMBER, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

15103 NE JACKSONVILLE RD
CITRA, FL 32113

New Principal Place of Business:

Current Mailing Address:

15103 NE JACKSONVILLE RD
CITRA, FL 32113

New Mailing Address:

FEI Number: 59-3357184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, JONATHAN S
4227 N.E. 138TH PLACE
ANTHONY, FL 32617 US

Name and Address of New Registered Agent:

VANWAGNER, JAMES H
15103 NE JACKSONVILLE ROAD
CITRA, FL 32113 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: JAMES VANWAGNER

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANWAGNER, JAMES
Address: 15103 NE JACKSONVILLE RD
City-St-Zip: CITRA, FL 32113

Title: D () Delete
Name: VANWAGNER, TONYA
Address: 15103 NE JACKSONVILLE RD
City-St-Zip: CITRA, FL 32113

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANWAGNER, JAMES H
Address: 15103 NE JACKSONVILLE RD
City-St-Zip: CITRA, FL 32113

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

Title: VP S () Change (X) Addition
Name: VANWAGNER, JAMES K
Address: 3131 NE 106 STREET
City-St-Zip: ANTHONY, FL 32617 US

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: JAMES VANWAGNER

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date