2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P96000050156 1. Entity Name FLORIDA GREEN LAND AND TIMBER COMPANY, INC. Principal Place of Business Mailing Address 4481 RAINTREE DRIVE P.O. BOX 403 MACCLENNY FL 32063 MACCLENNY FL 32063 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 59-3382884 Not Applicable Zφ Zip Country 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 GATLIN, GERRA L Street Address (P.O. Box Number is Not Acceptable). 4481 RAINTREE DRIVE MACCLENNY FL 32063 City Zipi Code 8. The above named entiry 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 Symptone, typed or printed name of regulated mentions of a Tarpicable. (NOTE: Registered Agent eightsture required when reinstating) DATE FILE NOW!!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De etc ππε Change Addition GATLIN, RAY JUDGE NAME NAME STREET ADDRESS 4481 RAINTREE DRIVE STREET ADDRESS CITY- ST- ZIP MACCLENNY FL 32063 CITY - ST- 7IP TSVD Defete TITLE TITLE GATLIN, GINA NAME NAME STREET ADDRESS ANDREWS STREET STREET ADDRESS CITY-ST-ZIP GLEN ST. MARY FL 32040 CITY - ST- ZIP MEE **ATSV** ☐ Derete TITLE Change ☐ Addition MARKE GATLIN, BLAIR NAME STREET ADDRESS **BURNSED CRAWFORD ROAD** STREET ADDRESS CiTY-ST-ZIP GLEN SAINT MARY FL 32040 CITY-ST-ZIP HULL ☐ Dæ ete TITLE Change ☐ Addition GATLIN, BLAIR NAME NAME BURNSED CRAWFORD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLEN SAINT MARY FL 32040 CITY-ST-ZIP TIT: F ☐ Defete TITLE Ct:ange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP TIT: F TILLE Derete Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY - ST- 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AIGNATURE AND TOPED OF PRINTED NAME OF SIGNING

J. Ray Gatlin

4/23/08 904-259-3740

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