2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050156

FILED Mar 18, 2011 Secretary of State

Entity Name: FLORIDA GREEN LAND AND TIMBER COMPANY, INC.

US

Current Principal Place of Business: New Principal Place of Business:

4481 RAINTREE DRIVE MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

P.O. BOX 403

MACCLENNY, FL 32063 US

FEI Number: 59-3382884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GATLIN, GERRA L 4481 RAINTREE DRIVE MACCLENNY, FL 32063 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.

ili the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GATLIN, RAY JUDGE Address: 4481 RAINTREE DRIVE City-St-Zip: MACCLENNY, FL 32063

 Title:
 TSVD

 Name:
 GATLIN, GINA

 Address:
 ANDREWS STREET

 City-St-Zip:
 GLEN ST. MARY, FL 32040

Title: ATSV

Name: GATLIN, BLAIR

Address: BURNSED CRAWFORD ROAD City-St-Zip: GLEN SAINT MARY, FL 32040

Title: [

Name: GATLIN, BLAIR

Address: BURNSED CRAWFORD ROAD City-St-Zip: GLEN SAINT MARY, FL 32040

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: JUDEG RAY GATLIN PD 03/18/2011