2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066599

Entity Name: FLORIDA LAND & TIMBER CORPORATION

FILED Jan 15, 2010 Secretary of State

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

5201 VILLAGE BLVD

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

5201 VILLAGE BLVD

WEST PALM BEACH, FL 33407 US

FEI Number: 65-0690058 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:

NEEDLE, DAVID

NEEDLE, ROBERT
5201 VILLAGE BLVD

S201 VILLAGE BLVD

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 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: ROBERT NEEDLE 01/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD

Name: NEEDLE, DAVID Address: 5201 VILLAGE BLVD

City-St-Zip: WEST PALM BEACH, FL 33407

Title: PSD

Name: NEEDLE, ROBERT Address: 5201 VILLAGE BLVD

City-St-Zip: WEST PALM BEACH, FL 33407

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: ROBERT NEEDLE P 01/15/2010