

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064800

Entity Name: GRIFFIS TIMBER, INC.

FILED  
Apr 30, 2010  
Secretary of State

## Current Principal Place of Business:

127 NORTH  
11625 WILLIE GRIFFIS RD.  
SANDERSON, FL 32087

## New Principal Place of Business:

## Current Mailing Address:

127 NORTH  
11625 WILLIE GRIFFIS RD.  
SANDERSON, FL 32087

## New Mailing Address:

FEI Number: 59-3459833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROFT, PENNY E  
11625 WILLIE GRIFFIS RD.  
SANDERSON, FL 32087 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CROFT, PENNY E  
Address: 127 N., P.O. BOX 250  
City-St-Zip: SANDERSON, FL 32087

Title: VD  
Name: GRIFFIS, WILLIAM K  
Address: 127 N., P.O. BOX 851  
City-St-Zip: SANDERSON, FL 32087

Title: TD  
Name: GRIFFIS, RAY  
Address: 127 N., P.O. BOX 852  
City-St-Zip: SANDERSON, FL 32087

Title: SD  
Name: CROFT, EDWIN F  
Address: P. O. BOX 250  
City-St-Zip: SANDERSON, FL 32087

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: PENNY E CROFT

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date