

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082995

FILED
Feb 25, 2012
Secretary of State

Entity Name: NORTHERN LAND & TIMBER COMPANY

Current Principal Place of Business:

3931 RAINTREE DR
MACCLENLY, FL 32063

New Principal Place of Business:

Current Mailing Address:

3931 RAINTREE DR
MACCLENLY, FL 32063

New Mailing Address:

FEI Number: 59-3469398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNABB, GEORGE W
3931 RAINTREE DR
MACCLENLY, FL 32063 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

OFFICERS AND DIRECTORS:

Title: P
Name: KNABB, GEORGE W
Address: 3931 RAINTREE DRIVE
City-St-Zip: MACCLENLY, FL 32063

Title: VP
Name: SHADD, JOHN L
Address: P.O. BOX 506
City-St-Zip: LAKE BUTLER, FL 32054

Title: S
Name: PRITCHETT, M H
Address: P.O. BOX 311
City-St-Zip: LAKE BUTLER, FL 32054

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: GEORGE W. KNABB

P

02/25/2012

Electronic Signature of Signing Officer or Director

Date