

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003888

FILED
Mar 24, 2009
Secretary of State

Entity Name: SOUTH FLORIDA TIMBER COMPANY, INC.

Current Principal Place of Business:

20 KELLY DRIVE
ARCADIA, FL 34266

New Principal Place of Business:

149 ASBURY STREET
ARCADIA, FL 34266

Current Mailing Address:

P.O. BOX 111
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 59-3490683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, JUSTIN
20 KELLY DRIVE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

BYRD, JUSTIN
149 ASBURY STREET
ARCADIA, FL 34266 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: JUSTIN BYRD

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYRD, JUSTIN
Address: 20 KELLY DR
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRD, JUSTIN
Address: 149 ASBURY STREET
City-St-Zip: ARCADIA, FL 34266

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTIN BYRD

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date