

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008648

FILED
Feb 09, 2009
Secretary of State

Entity Name: TIDEWATER TIMBER CORPORATION

Current Principal Place of Business:

147 N. LAWSON ROAD
POQUOSON, VA 23662

New Principal Place of Business:

Current Mailing Address:

147 N. LAWSON ROAD
POQUOSON, VA 23662

New Mailing Address:

FEI Number: 59-3495243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, FRANK J
4570 ST. JOHNS AVE. STE 1-A
JACKSONVILLE, FL 32210 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 () Delete
Name: MAGUIRE, MICHAEL M
Address: 147 N. LAWSON ROAD
City-St-Zip: POQUOSON, VA 23662

Title: STD () Delete
Name: MAGUIRE, JENNY C
Address: 147 N. LAWSON ROAD
City-St-Zip: POQUOSON, VA 23662

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL M. MAGUIRE

OFFI

02/09/2009

Electronic Signature of Signing Officer or Director

Date