

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032624

FILED
Apr 04, 2008
Secretary of State

Entity Name: DIVERSIFIED LAND AND TIMBER CO.

Current Principal Place of Business:

19314 S CR 325
CROSS CREEK, FL 32460

New Principal Place of Business:

19314 S CR 325
CROSS CREEK, FL 32640

Current Mailing Address:

19314 S CR 325
CROSS CREEK, FL 32460

New Mailing Address:

19314 S CR 325
CROSS CREEK, FL 32640

FEI Number: 59-3506403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLAK, NORMAN C
500 NE EIGHTH AVENUE
OCALA, FL 34476 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: P () Delete
Name: EDWARDS, ELIZABETH K
Address: 19314 S CR 325
City-St-Zip: CROSS CREEK, FL 32460

Title: VP () Delete
Name: EDWARDS, L.K. III
Address: 19314 S CR 325
City-St-Zip: CROSS CREEK, FL 32460

Title: S () Delete
Name: EDWARDS, ELIZABETH K
Address: 19314 S. CR 325
City-St-Zip: CROSS CREEK, FL 32460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, ELIZABETH K
Address: 19314 S CR 325
City-St-Zip: CROSS CREEK, FL 32640

Title: VP (X) Change () Addition
Name: EDWARDS, L.K. III
Address: 19314 S CR 325
City-St-Zip: CROSS CREEK, FL 32640

Title: S (X) Change () Addition
Name: EDWARDS, ELIZABETH K
Address: 19314 S. CR 325
City-St-Zip: CROSS CREEK, FL 32640

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: L. K. EDWARDS, III

VP

04/04/2008

Electronic Signature of Signing Officer or Director

Date