

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032624

FILED
Mar 31, 2009
Secretary of State

Entity Name: DIVERSIFIED LAND AND TIMBER CO.

Current Principal Place of Business:

19314 S CR 325
CROSS CREEK, FL 32640

New Principal Place of Business:

Current Mailing Address:

19314 S CR 325
CROSS CREEK, FL 32640

New Mailing Address:

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:

EDWARDS, ELIZABETH K
19314 S. CR. 325
CROSS CREEK, FL 32640 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: ELIZABETH K. EDWARDS

03/31/2009

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 32640

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH K. EDWARDS

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date