

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10666

FILED
Jan 08, 2008
Secretary of State

Entity Name: SPECIALTY TIMBERS, INC.

Current Principal Place of Business:

2560 W. ORANGE BLOSSOM TR.
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1297
PLYMOUTH, FL 32768 US

New Mailing Address:

FEI Number: 59-3102437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, M W JR
340 N ORANGE AVE
SUITE A
ORLANDO, FL 32860 US

Name and Address of New Registered Agent:

COOKE, BRADLEY W
405 GROVELAND RD
MOUNT DORA, FL 32757 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: BRADLEY W. COOKE

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COOKE, BRADLEY W.,
Address: 405 GROVELAND RD
City-St-Zip: MOUNT DORA, FL 32757

Title: DST () Delete
Name: COOKE, DEBRA M.,
Address: 405 GROVELAND RD
City-St-Zip: MOUNT DORA, FL 32757

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: BRADLEY W. COOKE

DP

01/08/2008

Electronic Signature of Signing Officer or Director

Date