

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66210

**FILED**  
**Apr 14, 2009**  
**Secretary of State**

**Entity Name:** MADISON TIMBER HOLDINGS, INC.

**Current Principal Place of Business:**

HWY 349 NORTH  
1 MILE NORTH OF OLD TOWN  
OLD TOWN, FL 32680 US

**New Principal Place of Business:**

HWY 349 NORTH  
1 MILE NORTH OF OLD TOWN  
OLD TOWN, FL 32055 US

**Current Mailing Address:**

P.O. BOX 1829  
LAKE CITY, FL 320561829 US

**New Mailing Address:**

P.O. BOX 1829  
LAKE CITY, FL 32055 US

**FEI Number:** 59-3141260

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCRAE, CHRIS  
1677 MAHAN CTR BLVD  
TALLAHASSEE, FL 32308 US

**Name and Address of New Registered Agent:**

MCRAE, CHRIS  
871 NW GUERDON STREET  
LAKE CITY, FL 32055 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: \_\_\_\_\_

04/14/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ANDERSON, DOUG  
Address: HIGHWAY 349 NORTH  
City-St-Zip: OLD TOWN, FL 32680

Title: STD ( ) Delete  
Name: ANDERSON, JOE H. III  
Address: HIGHWAY 349 NORTH  
City-St-Zip: OLD TOWN, FL 32680

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ANDERSON, DOUG  
Address: HIGHWAY 349 NORTH  
City-St-Zip: OLD TOWN, FL 32055

Title: STD (X) Change ( ) Addition  
Name: ANDERSON, JOE H. III  
Address: HIGHWAY 349 NORTH  
City-St-Zip: OLD TOWN, FL 32055

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: BRIAN SCHREIBER

SECR

04/14/2009

Electronic Signature of Signing Officer or Director

Date