

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66210

FILED
Mar 23, 2011
Secretary of State

Entity Name: MADISON TIMBER HOLDINGS, INC.

Current Principal Place of Business:

HWY 349 NORTH
OLD TOWN, FL 32680 US

New Principal Place of Business:

HWY 349 NORTH
OLD TOWN, FL 32055 US

Current Mailing Address:

P.O. BOX 1829
LAKE CITY, FL 32056 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
871 NW GUERDON ST
LAKE CITY, FL 32055 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDERSON, DOUG
Address: HIGHWAY 349 NORTH
City-St-Zip: OLD TOWN, FL 32055

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

I hereby 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 all other like empowered.

SIGNATURE: BRIAN P. SCHREIBER

SECR

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date