

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66210

Entity Name: MADISON TIMBER HOLDINGS, INC.

Current Principal Place of Business:

HWY 349 NORTH
OLD TOWN, FL 32055

Current Mailing Address:

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

FEI Number: 59-3141260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCRAE, CHRIS
871 NW GUERDON ST
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

PD

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date