2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66210

Entity Name: MADISON TIMBER HOLDINGS, INC.

Current Principal Place of Business:

HWY 349 NORTH OLD TOWN, FL 32680

Current Mailing Address:

P.O. BOX 1829

LAKE CITY. FL 32056 US

FEI Number: 59-3141260 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHREIBER, BRIAN P 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: BRIAN P SCHREIBER 03/01/2021

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2021

Secretary of State

5444774774CC

Officer/Director Detail:

Title PD Title STD

NameANDERSON, DOUGNameANDERSON, JOE H. IIIAddressHIGHWAY 349 NORTHAddressHIGHWAY 349 NORTHCity-State-Zip:OLD TOWN FL 32680City-State-Zip:OLD TOWN FL 32680

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: DOUG ANDERSON PRESIDENT

03/01/2021 Date