

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267766

Entity Name: COX LUMBER CO.

FILED
May 05, 2007
Secretary of State

Current Principal Place of Business:

3300 FAIRFIELD AVE. S.
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

3300 FAIRFIELD AVE. S.
ST PETERSBURG, FL 33712

New Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301

FEI Number: 59-0999516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TIBBETTS, LINTON N
Address: 2928 68TH AVE. S
City-St-Zip: ST PETERSBURG, FL

Title: D () Delete
Name: FEHR, ROBERT E
Address: 12322 OAKS LANE
City-St-Zip: SEMINOLE, FL

Title: SD () Delete
Name: TIBBETTS, PAULINE E
Address: 2928 68TH AVE. S
City-St-Zip: ST PETERSBURG, FL

Title: VD () Delete
Name: TIBBETTS, DANIEL E
Address: 363 PINELLAS BAYWAY #31
City-St-Zip: TIERRA VERDE, FL

Title: VD () Delete
Name: TILLIS, ARLEN E
Address: 6674 RIVER RD.
City-St-Zip: NEW PT. RICHEY, FL

Title: PD (X) Delete
Name: QUESADA, JUAN B
Address: 7168 SO. SHORE DRIVE
City-St-Zip: SO. PASADENA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LECLAIR, STEVE
Address: 3300 FAIRFIELD AVE. S
City-St-Zip: ST. PETERSBURG, FL 33712

Title: S/D (X) Change () Addition
Name: SNYDER, JR., JAMES C
Address: 2455 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: VP/D (X) Change () Addition
Name: DEANGELO, JOSEPH J
Address: 2455 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: T/D (X) Change () Addition
Name: TOME, CAROL B
Address: 2455 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: AT (X) Change () Addition
Name: BEARMAN, DAVID
Address: 501 W. CHURCH STREET
City-St-Zip: ORLANDO, FL

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: DAVID BEARMAN

AT

05/05/2007

Electronic Signature of Signing Officer or Director

Date