

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49936

FILED
Mar 17, 2008
Secretary of State

Entity Name: SUNBELT FOREST PRODUCTS CORPORATION

Current Principal Place of Business:

U S HIGHWAY 17 & SPIRIT LAKE RD
P O BOX 1218
BARTOW, FL 33830

New Principal Place of Business:

U S HIGHWAY 17 & SPIRIT LAKE RD
6106 SPIRIT LAKE ROAD
BARTOW, FL 33830

Current Mailing Address:

U S HIGHWAY 17 & SPIRIT LAKE RD
P O BOX 1218
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-2156058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, CARL F
HWY 17 & SPIRIT LAKE RD
BARTOW, FL 33830 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: GRUBBS, TED M
Address: 1470 US HWY 17 SOUTH
City-St-Zip: BARTOW, FL 33830

Title: P () Delete
Name: HOLLAND, CARL F
Address: US HWY 17 & SPIRIT LAKE RD
City-St-Zip: BARTOW, FL 00000,

Title: AS () Delete
Name: NOYOTA, RICHARD
Address: 1470 US HWY 17 SOUTH
City-St-Zip: BARTOW, FL 33830

Title: VP () Delete
Name: WALLACE, HOWE Q
Address: US HWY 17 & SPIRIT LK RD
City-St-Zip: BARTOW, FL

Title: TS () Delete
Name: FLETCHER, CASEY A
Address: US HWY 17 & SPIRIT LAKE RD
City-St-Zip: BARTOW, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT () Change (X) Addition
Name: HASTINGS, KEN
Address: US HWY 17 & SPIRIT LAKE ROAD
City-St-Zip: BARTOW, FL 33830

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: CASEY A. FLETCHER

TS

03/17/2008

Electronic Signature of Signing Officer or Director

_____ Date