

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49936

FILED
Mar 14, 2012
Secretary of State

Entity Name: SUNBELT FOREST PRODUCTS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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:

FLECTCHER, CASEY A
HWY 17 & SPIRIT LAKE RD
BARTOW, FL 33830 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: CASEY A. FLETCHER

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: DELLE DONNE, KEN F
Address: US HWY 17 & SPIRIT LAKE RD
City-St-Zip: BARTOW, FL 33830

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

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

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

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

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: KEN HASTINGS

AT

03/14/2012

Electronic Signature of Signing Officer or Director

Date