

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004930

FILED
Jan 27, 2009
Secretary of State

Entity Name: BOMER BLANKS LUMBER CO., INC.

Current Principal Place of Business:

6811 JEFFERSON HIGHWAY
BATON ROUGE, LA 70806 US

New Principal Place of Business:

Current Mailing Address:

6811 JEFFERSON HIGHWAY
BATON ROUGE, LA 70806 US

New Mailing Address:

FEI Number: 72-0415526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III, PA
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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: P () Delete
Name: SCHURTZ, CHERRY
Address: 11853 LAKE ESTATES AVENUE
City-St-Zip: BATON ROUGE, LA 70810

Title: VP () Delete
Name: MCGILL, ROBERT E III
Address: 36008 EMERALD COAST PARKWAY, SUITE 301
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: SMITH, A. NEIL III MD
Address: 2223 QUAIL RUN, SUITE D-1
City-St-Zip: BATON ROUGE, LA 70808

Title: S () Delete
Name: SMITH MCGILL, LOTTIE
Address: 5 WEEKEWACHEE CIR.
City-St-Zip: DESTIN, FL 32541

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:

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: CHERRY MCCRAINE SCHURTZ

P

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date