

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051569

FILED
Feb 02, 2011
Secretary of State

Entity Name: PLEXCO LUMBER PRODUCTS, INC.

Current Principal Place of Business:

5851 TIMUQUANA RD.
SUITE 104
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5851 TIMUQUANA RD.
SUITE 104
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 55-0830364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, RUSSELL B
5851 TIMUQUANA RD.
SUITE 104
JACKSONVILLE, FL 32210 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

OFFICERS AND DIRECTORS:

Title: P
Name: CROSBY, RUSSELL
Address: 5851 TIMUQUANA RD. STE 104
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP
Name: BLANTON, REESE
Address: 5851 TIMUQUANA RD. STE 104
City-St-Zip: JACKSONVILLE, FL 32210

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: RUSSELL B. CROSBY

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date