2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 352317

Jun 23, 2009 Secretary of State

Entity Name: CROSSROADS SAWMILL & LUMBER YARD INC

Current Principal Place of Business: New Principal Place of Business:

18541 S.R. 52 PASCO CTY

LAND OLAKES, FL 34639 LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

18541 S.R. 52 PASCO CTY 18541 SR 52

LAND OLAKES, FL 34639 LAND O LAKES, FL 34639

FEI Number: 59-1273356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, VIRGIL L JR. WILLIAMS, VIRGIL L JR. 18541 SR 52 18541 SR 52

LAND OLAKES, FL 34639 US LAND O LAKES, FL 34639 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: 06/23/2009

> 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:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete WILLIAMS, JEFFERY WILLIAMS, JEFFERY Name: Name: 18541 SR 52 18541 SR 52 Address: Address:

City-St-Zip: LAND O LAKES, FL City-St-Zip: LAND O LAKES, FL 34639

Title: Title: PD (X) Change () Addition () Delete

Name: WILLIAMS VIRGIL LEE JR Name: WILLIAMS VIRGIL LEE JR

18541 SR 54 Address: 18541 SR 54 Address:

LAND O LAKES, FL 34639 LAND O LAKES, FL City-St-Zip: Citv-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: VIRGIL L WILLIAMS JR **PRES** 06/23/2009

Electronic Signature of Signing Officer or Director

Date

FILED