

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165952

FILED  
Feb 07, 2012  
Secretary of State

**Entity Name:** DIXIE PLYWOOD COMPANY OF TAMPA, INC.

**Current Principal Place of Business:**

204 OLD WEST LATHROP AVENUE  
SAVANNAH, GA 31415

**New Principal Place of Business:**

204 OLD WEST LATHROP AVENUE  
SAVANNAH, GA 31415 UN

**Current Mailing Address:**

P. O. BOX 2328  
SAVANNAH, GA 31402

**New Mailing Address:**

**FEI Number:** 59-0657530      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: VD  
Name: BRADLEY, W WALDO  
Address: 204 OLD WEST LATHROP AVENUE  
City-St-Zip: SAVANNAH, GA 31415

Title: PD  
Name: BRADLEY, DANIEL H  
Address: 204 OLD WEST LATHROP AVENUE  
City-St-Zip: SAVANNAH, GA 31415

Title: D  
Name: WHEELER, JANE B  
Address: 35 PALISADES ROAD NE  
City-St-Zip: ATLANTA, GA 30309

Title: S  
Name: HANCOCK, REBECCA L  
Address: 204 OLD WEST LATHROP AVENUE  
City-St-Zip: SAVANNAH, GA 31415

Title: VT  
Name: GENTRY, MARK  
Address: 204 OLD WEST LATHROP AVENUE  
City-St-Zip: SAVANNAH, GA 31415

Title: V  
Name: BACHMAN, DANIEL J  
Address: 204 OLD WEST LATHROP AVENUE  
City-St-Zip: SAVANNAH, GA 31415

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: REBECCA L HANCOCK

SECR

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date