2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165952

Entity Name: DIXIE PLYWOOD COMPANY OF TAMPA, INC.

Current Principal Place of Business:

100 RIVERVIEW DRIVE SUITE 301

SAVANNAH, GA 31404

Current Mailing Address:

P. O. BOX 2328

SAVANNAH, GA 31402 US

FEI Number: 59-0657530 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2023

Secretary of State

9164889112CC

Officer/Director Detail:

Title DIRECTOR Title S

Name WHEELER, JOHN D Name HANCOCK, REBECCA L

Address 204 OLD WEST LATHROP AVENUE Address 204 OLD WEST LATHROP AVENUE

City-State-Zip: SAVANNAH GA 31415 City-State-Zip: SAVANNAH GA 31415

Title PRESIDENT Title COO

Name GENTRY, MARK Name BACHMAN, DANIEL J

Address 204 OLD WEST LATHROP AVENUE Address 204 OLD WEST LATHROP AVENUE

City-State-Zip: SAVANNAH GA 31415 City-State-Zip: SAVANNAH GA 31415

Title DIRECTOR Title DIRECTOR

Name BRADLEY, DANIEL H JR. Name BRADLEY, W WALDO JR.

Address P. O. BOX 2328 Address P. O. BOX 2328

City-State-Zip: SAVANNAH GA 31402 City-State-Zip: SAVANNAH GA 31402

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

CORPORATE SECRETARY 01/19/2023