2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165952

Entity Name: DIXIE PLYWOOD COMPANY OF TAMPA, INC.

Current Principal Place of Business:

204 OLD WEST LATHROP AVENUE

SAVANNAH, GA 31415

Current Mailing Address:

P. O. BOX 2328

SAVANNAH, GA 31402

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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 27, 2014

Secretary of State

CC0658277616

Officer/Director Detail:

Title VD Title PD

Name BRADLEY, W WALDO Name BRADLEY, DANIEL H

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 D Title S

Name WHEELER, JANE B Name HANCOCK, REBECCA L

Address 35 PALISADES ROAD NE Address 204 OLD WEST LATHROP AVENUE

City-State-Zip: ATLANTA GA 30309 City-State-Zip: SAVANNAH GA 31415

Title VT Title V

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

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 SECRETAR

01/27/2014