2018 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 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 Feb 27, 2018

Secretary of State

CC9647994720

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, JOHN D Name HANCOCK, REBECCA L

Address 57 WOODCREST AVE 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

Title DIRECTOR Title DIRECTOR

Name BERGEN, MALINDA B Name BRADLEY, DANIEL H JR.

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

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

Continues on page 2

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

02/27/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name KIRSCH, BRADLEY W

Address P. O. BOX 2328

City-State-Zip: SAVANNAH GA 31402