above, or on an attachment with all other like empowered. SIGNATURE: KEN HASTINGS

Electronic Signature of Signing Officer/Director Detail

ASST. TREASURER

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49936

Entity Name: SUNBELT FOREST PRODUCTS CORPORATION

Current Principal Place of Business:

U S HIGHWAY 17 & SPIRIT LAKE RD 6106 SPIRIT LAKE ROAD WINTER HAVEN, FL 33880

Current Mailing Address:

U S HIGHWAY 17 & SPIRIT LAKE RD P O BOX 1218 BARTOW, FL 33831 US

FEI Number: 59-2156058

Name and Address of Current Registered Agent:

FLECTCHER, CASEY A HWY 17 & SPIRIT LAKE RD BARTOW, FL 33830 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

Officer/Director Detail :

	Title	ASST. TREASURER	Title	PRESIDENT
	Name	GRUBBS, TED M	Name	DELLE DONNE, KEN F
	Address	1470 US HWY 17 SOUTH	Address	US HWY 17 & SPIRIT LAKE RD
	City-State-Zip:	BARTOW FL 33830	City-State-Zip:	BARTOW FL 33830
	Title	ASST. SECRETARY	Title	VP, DIRECTOR
	Name	NOYOTA, RICHARD	Name	WALLACE, HOWE Q
	Address	1470 US HWY 17 SOUTH	Address	US HWY 17 & SPIRIT LK RD
	City-State-Zip:	BARTOW FL 33830	City-State-Zip:	BARTOW FL
	Title	TREASURER, DIRECTOR	Title	ASST. TREASURER
	Name	FLETCHER, CASEY A	Name	HASTINGS, KEN
	Address	US HWY 17 & SPIRIT LAKE RD	Address	US HWY 17 & SPIRIT LAKE ROAD
	City-State-Zip:	BARTOW FL	City-State-Zip:	BARTOW FL 33830
	Title	VP	Title	VP
	Name	DANIELS, CLIFF	Name	HAYES, DON
	Address	U S HIGHWAY 17 & SPIRIT LAKE RD P O BOX 1218	Address	U S HIGHWAY 17 & SPIRIT LAKE RD P O BOX 1218
	City-State-Zip:	BARTOW FL 33831	City-State-Zip:	BARTOW FL 33831

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

FILED Jan 11, 2017 Secretary of State CC9452069995

Certificate of Status Desired: No

01/11/2017 Date

Date