

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001264

Entity Name: BINGAMAN & SON LUMBER, INC.

Current Principal Place of Business:

550 PORTA ROSA CIRCLE
ST.AUGUSTINE, FL 32092

Current Mailing Address:

550 PORTA ROSA CIRCLE
ST.AUGUSTINE, FL 32092

FEI Number: 23-1694390

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEISER, MIKE
550 PORTA ROSA CIRCLE
ST.AUGUSTINE, FL 32092 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

Officer/Director Detail :

Title CHRM
Name BINGAMAN, MAX E
Address P.O. BOX 247
City-State-Zip: KREAMER PA 17833

Title P
Name BINGAMAN, MAX E
Address P.O. BOX 247
City-State-Zip: KREAMER PA 17833

Title VP
Name HEINTZELMAN, DEAN E
Address P.O. BOX 247
City-State-Zip: KREAMER PA 17833

Title S
Name BINGAMAN, MARTHA E
Address P.O. BOX 247
City-State-Zip: KREAMER PA 17833

Title T
Name BINGAMAN, CHRIS C
Address P.O. BOX 247
City-State-Zip: KREAMER PA 17833

Title CFO
Name HURST, SCOTT L
Address 1195 CREEK MOUNTAIN RD
PO BOX 247
City-State-Zip: KREAMER PA 17833

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: SCOTT HURST

CFO

02/12/2019

Electronic Signature of Signing Officer/Director Detail

Date