

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 142791

FILED
Feb 25, 2011
Secretary of State

Entity Name: OCALA LUMBER COMPANY

Current Principal Place of Business:

1317 N MAGNOLIA AVE
OCALA, FL 34475 US

New Principal Place of Business:

377 N W 14TH STREET
OCALA, FL 34475 US

Current Mailing Address:

P. O. BOX 1389
OCALA, FL 344781389

New Mailing Address:

FEI Number: 59-0265396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOXON, HENRY J G
1317 N. MAGNOLIA AVE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

MOXON, HENRY J G
377 N W 14TH STREET
OCALA, FL 34475 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOXON, HENRY JG
Address: 1317 N MAGNOLIA AVE
City-St-Zip: OCALA, FL 34475

Title: VDS
Name: SWEARINGEN, MARJORIE A M
Address: 1317 N. MAGNOLIA AVE
City-St-Zip: OCALA, FL 34475

Title: DT
Name: MOXON, MARJORIE L
Address: 1317 N MAGNOLIA AVE
City-St-Zip: OCALA, FL 34475

Title: D
Name: SWEARINGEN, DONALD G
Address: 1317 N. MAGNOLIA AVE.
City-St-Zip: OCALA, FL 34475

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: HENRY J G MOXON

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date