

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 145559

FILED
Jan 10, 2012
Secretary of State

Entity Name: L.D. MULLINS LUMBER CO.

Current Principal Place of Business:

1191 WEST 15TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1191 WEST 15TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-0541314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, G. CLARKE PRESIDE
1091 FAIRVIEW LANE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MULLINS IV, LEV D PRES
158 VILLAGE BLVD.
UNIT 'J'
TEQUESTA, FL 33469 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: LEV D MULLINS IV

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: COTE, SANDRA G.
Address: 8572 GULLANE COURT
City-St-Zip: WEST PALM BEACH, FL 33412

Title: AVP
Name: MULLINS, LEV D, III
Address: 2366 PROSPERITY BAY CT
City-St-Zip: PALM BCH GRDNS, FL 33410

Title: AVP
Name: MULLINS, G. CLARKE
Address: 1091 FAIRVIEW LANE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PD
Name: MULLINS, LEV D IV
Address: 158 VILLAGE BLVD., UNIT J
City-St-Zip: TEQUESTA, FL 33469 US

Title: VD
Name: MULLINS, SCOTT A
Address: 312 NORTHLAKE DRIVE, UNIT 302
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: LEV D MULLINS IV

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date