

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 148469

FILED
Feb 02, 2011
Secretary of State

Entity Name: CAROLINA LUMBER COMPANY

Current Principal Place of Business:

%L.S. NOTTINGHAM, III
575 PHELPS ST.
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

%L.S. NOTTINGHAM, III
575 PHELPS ST.
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-0555963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTTINGHAM, L.S. III
575 PHELPS ST
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: NOTTINGHAM, L.S. III
Address: 575 PHELPS ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: VP
Name: MANGUM, ROBERT
Address: 575 PHELPS ST.
City-St-Zip: JACKSONVILLE, FL 32206

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: L. S. NOTTINGHAM, 111

PT

02/02/2011

Electronic Signature of Signing Officer or Director

Date