

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 150564

FILED
Feb 17, 2011
Secretary of State

Entity Name: RO-MAC LUMBER & SUPPLY, INC.

Current Principal Place of Business:

700 E. MAIN ST.
LEESBURG, FL 347485318

New Principal Place of Business:

Current Mailing Address:

700 E. MAIN ST.
LEESBURG, FL 347485318

New Mailing Address:

FEI Number: 59-0564454 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBUCK, H. D., JR.
700 E MAIN ST.
LEESBURG, FL 32748 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: AS
Name: DAVIS, KAREN A.
Address: 700 E. MAIN ST.
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: MAGRUDER, DON
Address: 700 E MAIN ST
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: ROBUCK, IRIS H
Address: 700 E MAIN STREET
City-St-Zip: LEESBURG, FL 34748

Title: PSD
Name: ROBUCK, H D JR
Address: 700 E MAIN STREET
City-St-Zip: LEESBURG, FL 34748

Title: T
Name: TUCKER, THERESE A
Address: 700 E. MAIN ST.
City-St-Zip: LEESBURG, FL 34748

Title: V
Name: ROBUCK, HORACE D III
Address: 700 E MAIN ST
City-St-Zip: LEESBURG, FL 34748

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: H. D. ROBUCK, JR. _____

Electronic Signature of Signing Officer or Director

PSD

02/17/2011

_____ Date