

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 157015

FILED
Apr 30, 2008
Secretary of State

Entity Name: HAROLD C. ANDERSON LUMBER CO INC

Current Principal Place of Business:

ANDERSON LUMBER
666 49TH ST SOUTH
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

JEANNETTE ANDERSON
666 49TH STREET SOUTH
SAINT PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 59-0594217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JEANNETTE M.
206 VALENCIA CIRCLE NORTH
SAINT PETERSBURG, FL 33716 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ANDERSON, F. CHRISTI, AN
Address: 666 49TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: TD () Delete
Name: LOGAN, LEANNE F.
Address: 3043 EVENING WIND STREET
City-St-Zip: HENDERSON, NV 89052

Title: PD () Delete
Name: ANDERSON, JEANNETTE, M.
Address: 206 VALENCIA CIRCLE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: SD () Delete
Name: BRAIN, DEBRA
Address: 1570 ROCK CRESS PATH
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete
Name: MILLER, ROBERT M
Address: 2755 QUAIL HOLLOW RD W
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: MILLER, RICHARD W
Address: 8220-28TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDERICK C ANDERSON

VD

04/30/2008

Electronic Signature of Signing Officer or Director

Date