

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 171862

Entity Name: GULF STREAM LUMBER COMPANY

FILED  
Jan 26, 2007  
Secretary of State

## Current Principal Place of Business:

1481 W 15TH ST.  
WEST PALM BEACH, FL 33404

## New Principal Place of Business:

1481 W 15TH ST.  
RIVIERA BEACH, FL 33404

## Current Mailing Address:

P.O. BOX 10448  
RIVIERA BEACH, FL 334190448

## New Mailing Address:

FEI Number: 59-0693827      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VLASSIS, DENNIS  
1481 W 15TH ST.  
WEST PALM BEACH, FL 33404      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: D ( ) Delete  
Name: VLASSIS, MARGOT  
Address: 1481 W 15TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: O ( ) Delete  
Name: ENGELHARDT, KEITH  
Address: 1481 W 15TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PCOO ( ) Delete  
Name: VLASSIS, DENNIS  
Address: 1481 W 15TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: CCEO ( ) Delete  
Name: GRAVES, S. KEITH  
Address: 1315 S CLEVELAND-MASSILLON RD.  
City-St-Zip: COPLEY, OH 443212175

Title: O ( ) Delete  
Name: NICHOLL, PATRICK  
Address: 1481 W 15TH ST.  
City-St-Zip: WEST PALM BEACH, FL 33404

Title: O ( ) Delete  
Name: WALKE, DORIS  
Address: 1481 W 15TH ST.  
City-St-Zip: WEST PALM BEACH, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EXVP (X) Change ( ) Addition  
Name: ENGELHARDT, KEITH  
Address: 1481 W 15TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

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

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

Title: VP (X) Change ( ) Addition  
Name: MCVEY, MARYJO  
Address: 1481 W 15TH ST.  
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VP (X) Change ( ) Addition  
Name: WALKE, DORIS VP  
Address: 1481 W 15TH ST.  
City-St-Zip: WEST PALM BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS K. VLASSIS

PCOO

01/26/2007

Electronic Signature of Signing Officer or Director

Date