2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2005 8:00 am Secretary of State **DOCUMENT # 217341** 03-14-2005 90096 015 ***150.00 **GATLIN LUMBER & SUPPLY COMPANY** Principal Place of Business Mailing Address 57 BEAL PARKWAY N W 57 BEAL PARKWAY N W 30063336 FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0864180 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BURNETT, CYNTHIA** Street Address (P.O. Box Number is Not Acceptable) 57 BEAL PARKWAY NW FORT WALTON BEACH, FL 32548 Zip Code FL 9. 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. I am familiar with, and accept SIGNATURE Signature, typed or crinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Р TITLE ☐ Delete TITLE ☐ Change ☐ Addition GATLIN, TR NAME NAME STREET ADDRESS 57 WOODWARD SWITCH RD STREET ADDRESS CITY-ST-ZIP WAYNESBORO, MS 39367 City-St-ZIP ST TITLE ☐ Defete TITLE Change Addition NAME BURNETT, CYNTHIA T NAME STREET ADORESS 1691 HWY 98 W STREET ADDRESS City-St-7iP MARY ESTHER, FL 32569 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME WALLEY, MARTHA G NAME 57 Woodward Switch Rd. 57 WOODWARD WALLEY STREET ADDRESS STREET ADDRESS WAYNESBORO, MS 39367 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an addiges, with all other like empowered.

FILED

243-9102

Daytime Phone #

3/2/05 (850)