2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2008 8:00 am Secretary of State 03-05-2008 90028 023 ***150.00 **DOCUMENT #217341** 1. Entity Name **GATLIN LUMBER & SUPPLY COMPANY** 40030003 Principal Place of Business Mailing Address 57 BEAL PARKWAY N W 57 BEAL PARKWAY N W FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0864180 Not Applicable Country Zip 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 Name BURNETT, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 57 BEAL PARKWAY NW FORT WALTON BEACH, FL 32548 Zip Code City F 8. 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 the obtigations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Change Addition Delete TITLE GATLIN, T.R. NAME NAME STREET ADDRESS 57 WOODWARD SWITCH RD STREET ADDRESS CITY-ST-ZIP WAYNESBORO, MS 39367 CITY-ST-ZIP ST ☐ Channe ☐ Addition TITLE ☐ Delete TITLE BURNETT, CYNTHIA T NAME NAME STREET ADORESS 1691 HWY 98 W STREET ADDRESS CITY-ST-77P MARY ESTHER, FL 32569 CITY-ST-ZIP President Addition TITLE ☐ Delete TITLE Change WALLEY, MARTHA G NAME NAME STREET ADDRESS 57 WOODWARD SWITCH RD STREET ADDRESS CITY-ST-ZIP WAYNESBORO, MS 39367 CITY-ST-ZIP X Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>3a547</u> Addition TITLE ☐ Delete TITLE Change . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 address, with all other like empowered.

OF SIGNING OFFICER OF DIRECTOR

FILED