

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217341

FILED
Apr 26, 2012
Secretary of State

Entity Name: GATLIN LUMBER & SUPPLY COMPANY

Current Principal Place of Business:

57 BEAL PARKWAY N W
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

57 BEAL PARKWAY N W
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-0864180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, CYNTHIA
57 BEAL PARKWAY NW
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

PALMER, THOMAS J
904 SHARON POINT CIRCLE
FORT WALTON BEACH, FL 32547 US

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: THOMAS J. PALMER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: PALMER, THOMAS J
Address: 904 SHARON POINT CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: P
Name: MILLER, MARK L
Address: 1807 S WASHINGTON STREET, STE 110
City-St-Zip: NAPERVILLE, IL 60565

Title: VP
Name: GREENUP, DONNA
Address: 955 ZACHARY LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: THOMAS J. PALMER

ST

04/26/2012

Electronic Signature of Signing Officer or Director

Date