

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236438

FILED
Feb 01, 2011
Secretary of State

Entity Name: CROSS CITY VENEER CO., INC.

Current Principal Place of Business:

106 NE 180TH ST
CROSS CITY, FL 32628

New Principal Place of Business:

Current Mailing Address:

106 NE 180TH ST
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 59-0905036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNON, DAVID
RUDOLPH PARRROTT RD
CROSS CITY, FL 32628 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: PD
Name: JONES, BOLLING, IV
Address: 200 E. PINE TREE BLVD.
City-St-Zip: THOMASVILLE, GA 31792

Title: STD
Name: FLETCHER, ELLIS
Address: 1904 WIMBILTON DRIVE
City-St-Zip: THOMASVILLE, GA 31792

Title: VP
Name: CANNON, DAVID
Address: RUDOLPH PARROTT ROAD
City-St-Zip: CROSS CITY, FL

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: DAVID CANNON

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date