

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240074

FILED
Apr 04, 2011
Secretary of State

Entity Name: ROBERTS LUMBER COMPANY INC

Current Principal Place of Business:

3655 HIGHWAY 27 EAST
PERRY, FL 323477601 US

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 1601
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 59-0908224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JOSEPH R S/D
2639 JOHNSON STRIPLING RD
P.O. DRAWER 1601
PERRY, FL 323474601 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: SD
Name: ROBERTS, JOSEPH R III
Address: 2639 JOHNSON STRIPLING RD
City-St-Zip: PERRY, FL 32348

Title: PD
Name: ROBERTS, DAVID A
Address: 534 MANGUM CLOSE RD
City-St-Zip: PERRY, FL 32348

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: JOSEPH R ROBERTS

S/D

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date