2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2012
Secretary of State

DOCUMENT# 260425

Entity Name: W & W LUMBER & BUILDING SUPPLIES INC

Current Principal Place of Business:

16500 SW WARFIELD BLVD
BOX 1
INDIANTOWN, FL 34956 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1
16500 SW WARFIELD BLVD
INDIANTOWN, FL 34956 US

New Mailing Address:

FEI Number: 59-0994064 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALL, IRIS
16500 SW PALOMINO STREET
INDIANTOWN, FL 34956 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: VD
Name: GILLIAM, ALLEN R VP
Address: 15950 SW PALOMINO ST
City-St-Zip: INDIANTOWN, FL 34956 US

Title: PD
Name: WALL, IRIS PRES
Address: 16500 SW PALOMINO ST
City-St-Zip: INDIANTOWN, FL 34956 US

Title: TD
Name: GILLIAM, LOIS TERRY TREAS
Address: 15950 SW PALOMINO ST
City-St-Zip: INDIANTOWN, FL 34956 US

Title: S
Name: LAWRENCE, CAROLYN W SEC
Address: 16200 SW MAPLE AVE.
City-St-Zip: INDIANTOWN, FL 34956 US

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: CAROLYN LAWRENCE SEC 03/29/2012

Electronic Signature of Signing Officer or Director Date