

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265200

FILED
Jan 15, 2009
Secretary of State

Entity Name: INTERCITY LUMBER COMPANY, INC.

Current Principal Place of Business:

5301 CAUSEWAY BLVD.
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

5301 CAUSEWAY BLVD.
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-1021504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN III, RALPH M PRES
8007 HANCOCK ST.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

GRIFFIN III, RALPH M PRES
8007 HANCOCK ST.
RIVERVIEW, FL 33578 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN III, RALPH M PRES
Address: 8007 HANCOCK ST
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D () Delete
Name: GRIFFIN, RALPH M JR
Address: 8015 HANCOCK ST
City-St-Zip: RIVERVIEW, FL 33569 US

Title: ST () Delete
Name: GRIFFIN, GLORIA
Address: 8015 HANCOCK ST
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN III, RALPH M PRES
Address: 8007 HANCOCK ST
City-St-Zip: RIVERVIEW, FL 33578 US

Title: D (X) Change () Addition
Name: GRIFFIN, RALPH M JR
Address: 8015 HANCOCK ST
City-St-Zip: RIVERVIEW, FL 33578 US

Title: ST (X) Change () Addition
Name: GRIFFIN, GLORIA
Address: 8015 HANCOCK ST
City-St-Zip: RIVERVIEW, FL 33578 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RALPH M GRIFFIN III

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date