

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 08, 2007
Secretary of State**

DOCUMENT# 267766

Entity Name: COX LUMBER CO.

Current Principal Place of Business:

3300 FAIRFIELD AVE. S.
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-0999516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: LECLAIR, STEVE
Address: 3300 FAIRFIELD AVE. S
City-St-Zip: ST. PETERSBURG, FL 33712

Title: S/D () Delete
Name: SNYDER, JR., JAMES C
Address: 2455 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: VP/D () Delete
Name: DEANGELO, JOSEPH J
Address: 2455 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: T/D () Delete
Name: TOME, CAROL B
Address: 2455 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: AT () Delete
Name: BEARMAN, DAVID
Address: 501 W. CHURCH STREET
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID BEARMAN

AT

05/08/2007

Electronic Signature of Signing Officer or Director

Date