

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267766

FILED
Apr 30, 2008
Secretary of State

Entity Name: COX LUMBER CO.

Current Principal Place of Business:

3300 FAIRFIELD AVE. S.
ST PETERSBURG, FL 33712

New Principal Place of Business:

3100 CUMBERLAND BLVD., SUITE 1700
ATLANTA, GA 30339

Current Mailing Address:

11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3100 CUMBERLAND BLVD., SUITE 1700
ATLANTA, GA 30339

FEI Number: 59-0999516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LECLAIR, STEVE
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339 US

Title: S/D (X) Change () Addition
Name: NUNEZ, RICARDO
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339 US

Title: VP/D (X) Change () Addition
Name: DEANGELO, JOSEPH J
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339 US

Title: T (X) Change () Addition
Name: PECK, DAWN
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339 US

Title: AT (X) Change () Addition
Name: GILLERT, CARL
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339 US

Title: AS () Change (X) Addition
Name: VENEZIANO, KEN
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339 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: SAMANTHA SIMONS, ATTORNEY-IN-FACT

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date