

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267766

Entity Name: COX LUMBER CO.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3100 CUMBERLAND BLVD., SUITE 1700
ATLANTA, GA 30339

New Principal Place of Business:

3100 CUMBERLAND BOULEVARD
SUITE 1700
ATLANTA, GA 30339

Current Mailing Address:

3100 CUMBERLAND BLVD., SUITE 1700
ATLANTA, GA 30339

New Mailing Address:

3100 CUMBERLAND BOULEVARD
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: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339 US

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

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

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

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

Title: AS () Delete
Name: VENEZIANO, KEN
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339 US

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

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

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Name:
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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: RICARDO NUNEZ

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date