

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 09, 2011
Secretary of State**

DOCUMENT# 267766

Entity Name: COX LUMBER CO.

Current Principal Place of Business:

3100 CUMBERLAND BOULEVARD
SUITE 1700
ATLANTA, GA 30339 US

New Principal Place of Business:

Current Mailing Address:

3100 CUMBERLAND BOULEVARD
SUITE 1700
ATLANTA, GA 30339 US

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:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LECLAIR, STEVE
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 US

Title: VS
Name: NUNEZ, RICARDO
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 US

Title: V
Name: DEANGELO, JOSEPH J
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339 US

Title: T
Name: BOELTE, KATHERINE
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 US

Title: A
Name: LEO, COOK
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 US

Title: A
Name: VENEZIANO, KEN
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 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: MONICA G ZAMBRANO, ATTY-IN-FACT

V

05/09/2011

Electronic Signature of Signing Officer or Director

Date