

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2006 8:00 am
Secretary of State

03-15-2006 90097 012 ***158.75

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1. Entity Name

COX LUMBER CO. OF INVERNESS



Principal Place of Business

315 U.S. HIGHWAY 41 SOUTH
INVERNESS FL 32650

Mailing Address

3300 FAIRFIELD AVE. S
ST PETERSBURG FL 33712

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1026548

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BRANDES, RUSSEL P.
3300 FAIRFIELD AVE SO.
ST PETERSBURG FL 33712

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME TIBBETTS, LINTON N.
STREET ADDRESS 2928 68TH AVE. S.
CITY-ST-ZIP ST. PETERSBURG FL

TITLE D ☐ Delete
NAME FEHR, ROBERT E.
STREET ADDRESS 12322 OAKS LANE
CITY-ST-ZIP SEMINOLE FL

TITLE SDT ☐ Delete
NAME TIBBETTS, PAULINE E.
STREET ADDRESS 2928 68TH AVE. S.
CITY-ST-ZIP ST. PETERSBURG FL

TITLE VD ☐ Delete
NAME TIBBETTS, DANIEL E.
STREET ADDRESS 363 PINELLAS BAYWY #31
CITY-ST-ZIP TIERRA VERDE FL

TITLE VD ☐ Delete
NAME BRANDES, RUSSEL P.
STREET ADDRESS 729 SUWANEE COURT
CITY-ST-ZIP ST. PETERSBURG FL

TITLE VD ☐ Delete
NAME QUESADA, JUAN B
STREET ADDRESS 7168 SO SHORE DRIVE
CITY-ST-ZIP S PASADENA FL

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DVS ☐ Change ☒ Addition
NAME DONNA E. HOOKER
STREET ADDRESS 8724 RIVERBROOK DRIVE
CITY-ST-ZIP LOUISVILLE, TN 37777

TITLE DVS ☐ Change ☒ Addition
NAME MARY L. BRANDES
STREET ADDRESS 729 SUWANEE COURT NE
CITY-ST-ZIP ST. PETERSBURG, FL 33702

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Russel P. Brandes RUSSEL P. BRANDES 2-27-06 727-327-4503
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #