

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281088

FILED
Mar 20, 2009
Secretary of State

Entity Name: MEREDITH & SONS LUMBER CO., INC.

Current Principal Place of Business:

8701 NORTH PALAFOX STREET
PENSACOLA, FL 325343028

New Principal Place of Business:

Current Mailing Address:

8701 NORTH PALAFOX STREET
PENSACOLA, FL 325343028

New Mailing Address:

FEI Number: 59-1053203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, DERWOOD
8701 NORTH PALAFOX STREET
PENSACOLA, FL 32534 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: D () Delete
Name: MEREDITH, DERWOOD,
Address: 2172 CLAY CIR
City-St-Zip: GULF BREEZE, FL 32561

Title: PD () Delete
Name: MEREDITH, TROY DEAN
Address: 275 EDEN LANE
City-St-Zip: CANTONMENT, FL 32533

Title: V () Delete
Name: MEREDITH, DANIEL L
Address: 8701 N. PALAFAX
City-St-Zip: PENSACOLA, FL 32534

Title: ST () Delete
Name: MEREDITH, DENNIS G
Address: 8701 N. PALAFOX
City-St-Zip: PENSACOLA, FL 32534

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:

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: DEAN MEREDITH

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date