

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281088

FILED
Jan 25, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: MEREDITH, DERWOOD
Address: 5986 GULF BREEZE PKW SUITE A
City-St-Zip: GULF BREEZE, FL 32561

Title: D
Name: MEREDITH, TROY D
Address: 275 EDEN LANE
City-St-Zip: CANTONMENT, FL 32533

Title: V
Name: MEREDITH, DANIEL L
Address: 5986 GULF BREEZE PKW, SUITE A
City-St-Zip: GULF BREEZE, FL 32561

Title: P
Name: MEREDITH, DENNIS G
Address: 5986 GULF BREEZE PKWY SUITE A
City-St-Zip: GULF BREEZE, FL 32561

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: TROY DEAN MEREDITH

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date