

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282560

Entity Name: NALL LUMBER CO., INC.

FILED  
Apr 17, 2012  
Secretary of State

## Current Principal Place of Business:

633 DREW STREET  
CLEARWATER, FL 33755 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 516  
CLEARWATER, FL 33757 US

## New Mailing Address:

FEI Number: 59-1050714      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NALL, CARROLL M JR  
633 DREW STREET  
CLEARWATER, FL 33755 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: STD  
Name: NALL, C. SCOTT  
Address: 7679 WEXFORD WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: PD  
Name: NALL, ANDREW D  
Address: 2050 DIPLOMAT DR  
City-St-Zip: CLEARWATER, FL 33764 US

Title: VD  
Name: NALL, CARROLL M JR  
Address: 1524 MAPLE ST  
City-St-Zip: CLEARWATER, FL 33755 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: ANDREW D. NALL

PD

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date