

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297108

FILED
Mar 14, 2011
Secretary of State

Entity Name: VERNON TOWNSEND LUMBER COMPANY

Current Principal Place of Business:

4721 ETON LANE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4721 ETON LANE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1103917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND JR, E V
4721 ETON LANE
JACKSONVILLE, FL 32210 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: PD
Name: TOWNSEND JR, EDMOND VERNO
Address: 4721 ETON LANE
City-St-Zip: JACKSONVILLE, FL

Title: DST
Name: TOWNSEND, BARBARA ANN
Address: 4721 ETON LANE
City-St-Zip: JACKSONVILLE, FL

Title: DV
Name: TOWNSEND, VERNON III
Address: 4838 AVON LANE
City-St-Zip: JACKSONVILLE, FL

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: VERNON TOWNSEND III

DV

03/14/2011

Electronic Signature of Signing Officer or Director

Date