

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 335768

Entity Name: MCFARLAND LUMBER CO INC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

6408 E. COLUMBUS DR.
TAMPA, FL 33619

New Principal Place of Business:

4608 S. COOPER PL
TAMPA, FL 33619

Current Mailing Address:

4608 S COOPER PL
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-1224789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERBERG, PAUL
4608 S COOPER PL
TAMPA, FL 33611 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: PD () Delete
Name: UNDERBERG, MARY PATRICIA
Address: 1910 DOVEFIELD PL
City-St-Zip: BRANDON, FL

Title: TSD () Delete
Name: UNDERBERG, PAUL
Address: 4608 S COOPER PL
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL UNDERBERG

TSD

03/29/2009

Electronic Signature of Signing Officer or Director

Date