

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 335768

FILED
Mar 25, 2012
Secretary of State

Entity Name: MCFARLAND LUMBER CO INC

Current Principal Place of Business:

4608 S. COOPER PL
TAMPA, FL 33611

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: UNDERBERG, MARY PATRICIA
Address: 4608 S. COOPER PL
City-St-Zip: TAMPA, FL 33611

Title: TSD
Name: UNDERBERG, PAUL
Address: 4608 S COOPER PL
City-St-Zip: TAMPA, FL 33611

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: PAUL UNDERBERG

TSD

03/25/2012

Electronic Signature of Signing Officer or Director

Date