2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 23, 2009
Secretary of State

DOCUMENT# 352317

Entity Name: CROSSROADS SAWMILL & LUMBER YARD INC

Current Principal Place of Business:

18541 S.R. 52 PASCO CTY
LAND OLAKES, FL 34639

New Principal Place of Business:

18541 SR 52
LAND O LAKES, FL 34639

Current Mailing Address:

18541 S.R. 52 PASCO CTY
LAND OLAKES, FL 34639

New Mailing Address:

18541 SR 52
LAND O LAKES, FL 34639

FEI Number: 59-1273356 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, VIRGIL L JR.
18541 SR 52
LAND OLAKES, FL 34639 US

Name and Address of New Registered Agent:

WILLIAMS, VIRGIL L JR.
18541 SR 52
LAND O LAKES, FL 34639 US

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: 06/23/2009
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VD ( ) Delete
Name: WILLIAMS, JEFFERY
Address: 18541 SR 52
City-St-Zip: LAND O LAKES, FL

Title: PD ( ) Delete
Name: WILLIAMS VIRGIL LEE JR
Address: 18541 SR 54
City-St-Zip: LAND O LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition
Name: WILLIAMS, JEFFERY
Address: 18541 SR 52
City-St-Zip: LAND O LAKES, FL 34639

Title: PD (X) Change ( ) Addition
Name: WILLIAMS VIRGIL LEE JR
Address: 18541 SR 54
City-St-Zip: LAND O LAKES, FL 34639

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: VIRGIL L WILLIAMS JR PRES 06/23/2009
Electronic Signature of Signing Officer or Director — Date