

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357662

FILED
Apr 09, 2009
Secretary of State

Entity Name: HEARIN LUMBER CO., INC.

Current Principal Place of Business:

2180 LAKE AVENUE S.E.
LARGO, FL 337713723 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1983
LARGO, FL 337791983 US

New Mailing Address:

FEI Number: 59-1280442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, CHARLES F.
235 PINE ROAD
BELLEAIR, FL 34616 US

Name and Address of New Registered Agent:

KIGGINS, THOMAS R
2180 LAKE AVE SE
LARGO, FL 33771 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: THOMAS R KIGGINS

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEARIN,JOE K
Address: 4846 S.W. SCHOLLS FERRY
City-St-Zip: PORTLAND, OR

Title: VT () Delete
Name: KIGGINS, THOMAS R
Address: 13048 106TH AVE N
City-St-Zip: LARGO, FL 33774

Title: S () Delete
Name: BARBER,CHARLES F
Address: 235 PINE RD
City-St-Zip: BELLEAIR, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIGGINS, ANTHONY C
Address: 2180 LAKE AVE SE
City-St-Zip: LARGO, FL 33771 US

Title: VTS (X) Change () Addition
Name: KIGGINS, THOMAS R
Address: 2180 LAKE AVE SE
City-St-Zip: LARGO, FL 33771

Title: DIR (X) Change () Addition
Name: KIGGINS, ANTHONY L
Address: 2180 LAKE AVE SE
City-St-Zip: LARGO, FL 33771 US

Title: DIR () Change (X) Addition
Name: KIGGINS, TIMOTHY J
Address: 2180 LAKE AVE SE
City-St-Zip: LARGO, FL 33771 US

Title: DIR () Change (X) Addition
Name: WOZNIAK, TERESA L
Address: 2180 LAKE AVE SE
City-St-Zip: LARGO, FL 33771 US

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: THOMAS R KIGGINS

V

04/09/2009

Electronic Signature of Signing Officer or Director

Date