

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357662

FILED
Mar 16, 2011
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:

KIGGINS, THOMAS R
2180 LAKE AVE SE
LARGO, FL 33771 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: P
Name: KIGGINS, ANTHONY C
Address: 2180 LAKE AVE SE
City-St-Zip: LARGO, FL 33771 US

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

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

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

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

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: THOMAS R KIGGINS

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date