

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543835

FILED
Apr 27, 2012
Secretary of State

Entity Name: MARATHON LUMBER & BUILDING SUPPLY, INC.

Current Principal Place of Business:

11401 1ST AVENUE GULF
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

11401 1ST AVENUE GULF
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-1758363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD D.
58325 MORTON STREET
MARATHON, FL 33050 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: BAKER, RICHARD DALE
Address: 58325 MORTON STREET
City-St-Zip: MARATHON, FL 33050

Title: ST
Name: BAKER, PATRICIA ANN
Address: 58325 MORTON STREET
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: BAKER, PATRICIA YVONNE
Address: 999 W 75TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

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: PATRICIA BAKER

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date