2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM **DOCUMENT #621361 Secretary of State** TATÚM BROTHERS LUMBER COMPANY, INC. Principal Place of Business Mailing Address 22796 CR 200A PO DRAWER A LAWTEY, FL 32058 LAWTEY, FL 32058 US 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1900734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SYLVIA J. TATUM P.O. DRAWER A LAWTEY, FL 32058 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 80096-012 150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE TATUM, CHARLES W NAME 22512 CR 200-A STREET ADDRESS LAWTEY, FL 32058 CITY-ST-ZIP TATUM, JR., THOMAS W NAME 22648 CR 200-A STREET ADDRESS LAWTEY, FL 32058 CITY-ST-ZIP SD TATUM, SYLVIA J NAME STREET ADDRESS 22512 CR 200-A DO NOT WRITE LAWTEY, FL 32058 CITY-ST-ZIP IN THIS SPACE TATUM, LINDA S NAME 22648 CR 200-A STREET ADDRESS LAWTEY, FL 32058 CITY-ST-ZIP TITLE TATUM, III, TOM W NAME 2256 NW 216 STREET ADDRESS LAWTEY, FL 32058 CITY-ST-ZIP TITLE TATUM, JOHN W NAME 23051 CR 200-A STREET ADDRESS LAWTEY, FL 32058 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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