

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621361

FILED
Feb 25, 2011
Secretary of State

Entity Name: TATUM BROTHERS LUMBER COMPANY, INC.

Current Principal Place of Business:

22796 CR 200A
LAWTEY, FL 32058 US

New Principal Place of Business:

Current Mailing Address:

PO DRAWER A
LAWTEY, FL 32058 US

New Mailing Address:

FEI Number: 59-1900734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVIA J. TATUM
P.O. DRAWER A
LAWTEY, FL 32058 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: TATUM, CHARLES W
Address: 22512 CR 200-A
City-St-Zip: LAWTEY, FL 32058

Title: VD
Name: TATUM, JR., THOMAS W
Address: 22648 CR 200-A
City-St-Zip: LAWTEY, FL 32058

Title: SD
Name: TATUM, SYLVIA J
Address: 22512 CR 200-A
City-St-Zip: LAWTEY, FL 32058

Title: TD
Name: TATUM, LINDA S
Address: 22648 CR 200-A
City-St-Zip: LAWTEY, FL 32058

Title: VD
Name: TATUM, III, TOM W
Address: 2256 NW 216
City-St-Zip: LAWTEY, FL 32058

Title: VD
Name: TATUM, JOHN W
Address: 23051 CR 200-A
City-St-Zip: LAWTEY, FL 32058

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: SYLVIA TATUM

SD

02/25/2011

Electronic Signature of Signing Officer or Director

Date