

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625854

FILED
Feb 17, 2011
Secretary of State

Entity Name: SUWANNEE LIME COMPANY

Current Principal Place of Business:

U S HWY 27 EAST
BRANFORD, FL 32008 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 238
BRANFORD, FL 32008 US

New Mailing Address:

FEI Number: 59-1916078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, RUDOLPH
REYNOLDS STREET
BRANFORD, FL 32008 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: HATCH, LEON D JR
Address: 6519 HWY 27 S
City-St-Zip: BRANFORD, FL 32008

Title: VD
Name: HATCH, CHARLES E
Address: HWY 247 BOX 184
City-St-Zip: BRANFORD, FL 32008 US

Title: STD
Name: HATCH, W. RANDOLPH
Address: PO BOX 456 HWY 27
City-St-Zip: BRANFORD, FL 32008 US

Title: D
Name: HATCH, A. RUDOLPH
Address: REYNOLDS ST BOX 238
City-St-Zip: BRANFORD, FL 32008

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: LEON D. HATCH, JR

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date