

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004158

FILED
Mar 30, 2009
Secretary of State

Entity Name: MOBILE LUMBER & BUILDING MATERIALS, INC.

Current Principal Place of Business:

5229 HIGHWAY 90 WEST
MOBILE, AL 36619

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 190610
MOBILE, AL 36619

New Mailing Address:

FEI Number: 63-1028550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HENDERSON, JAMES L
Address: 262 SUFFOLD ROAD
City-St-Zip: MOBILE, AL 36608

Title: V () Delete
Name: HENDERSON, JAMES L JR.
Address: 5750 HENDERSON LANE, EAST
City-St-Zip: GRAND BAY, AL 36541

Title: S () Delete
Name: HENDERSON, NANCY J
Address: 262 SUFFOLK ROAD
City-St-Zip: MOBILE, SL 36608

Title: T () Delete
Name: BARR, KAYE H
Address: 558 SHENANDOAH ROAD, WEST
City-St-Zip: MOBILE, AL 36608

Title: VPS () Delete
Name: GALIMORE, JAMES R
Address: 9243 BULL PEN CIRCLE
City-St-Zip: MOBILE, AL 36609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KAYE H BARR

Electronic Signature of Signing Officer or Director

TREA

03/30/2009

Date