2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004158

Entity Name: MOBILE LUMBER & BUILDING MATERIALS, INC.

FILED Feb 29, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5229 HIGHWAY 90 WEST MOBILE, AL 36619

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 190610 MOBILE, AL 36619

FEI Number: 63-1028550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

HENDERSON, JAMES L Name: 262 SUFFOLD ROAD Address: City-St-Zip: MOBILE, AL 36608

Title:

Name: HENDERSON, JAMES L JR. 5750 HENDERSON LANE, EAST Address: City-St-Zip:

GRAND BAY, AL 36541

Title:

HENDERSON, NANCY J Name: 262 SUFFOLK ROAD Address: City-St-Zip: MOBILE, SL 36608

Title:

BARR, KAYE H Name: Address: 159 HILLWOOD RD City-St-Zip: MOBILE, AL 36608

Title:

Name: GALIMORE, JAMES R Address: 9243 BULL PEN CIRCLE City-St-Zip: MOBILE, AL 36609

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: KAYE H BARR **TREA** 02/29/2012