

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01958

Entity Name: NORTH FLORIDA LUMBER, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 7, FLORIDA STATE HWY NO. 2 EAST  
C/O C. FINLEY MCRAE  
GRACEVILLE, FL 32440

## New Principal Place of Business:

1820 HWY 2 EAST  
C/O C. FINLEY MCRAE  
GRACEVILLE, FL 32440

## Current Mailing Address:

P.O. BOX 7, FLORIDA STATE HWY NO. 2 EAST  
C/O C. FINLEY MCRAE  
GRACEVILLE, FL 32440

## New Mailing Address:

FEI Number: 59-2043575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCRAE, C. FINLEY  
FLORIDA STATE HWY NO. 2 EAST  
P.O. BOX 7  
GRACEVILLE, FL 32440 US

## Name and Address of New Registered Agent:

MCRAE, C. FINLEY  
1820 HWY 2 EAST  
GRACEVILLE, FL 32440 US

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: C. FINLEY MCRAE

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCRAE, C. FINLEY,  
Address: FLA STATE HWY NO. 2  
City-St-Zip: GRACEVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: C. FINLEY MCRAE

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date