

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01958

FILED
Jan 18, 2011
Secretary of State

Entity Name: NORTH FLORIDA LUMBER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
1820 HWY 2 EAST
GRACEVILLE, FL 32440 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: MCRAE, C. FINLEY
Address: FLA STATE HWY NO. 2
City-St-Zip: GRACEVILLE, FL

Title: VPD
Name: MCRAE, CHARLES F JR
Address: 1820 HWY 2 E
City-St-Zip: GRACEVILLE, FL 32440

Title: SEC
Name: DAUZAT, CAROLINE M
Address: 1820 HWY 2 EAST
City-St-Zip: GRACEVILLE, FL 32440

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: C. FINLEY MCRAE

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date