

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005176

Entity Name: EDNA LUMBER CO., INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

307 E. HOUSTON ST.
EDNA, TX 77957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820
EDNA, TX 77957

New Mailing Address:

FEI Number: 74-1559294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: WEINMANN, MICHAEL
Address: 410 ROBINSON
City-St-Zip: EDNA, TX 77957

Title: P () Delete
Name: ATKINSON, DARRELL
Address: P O BOX 388
City-St-Zip: EDNA, TX 77957

Title: V () Delete
Name: HILL, MARTIN
Address: 201 RUIDOSO
City-St-Zip: VICTORIA, TX 77904

Title: S () Delete
Name: BLANCHARD, STEVE
Address: ROUTE 4, BOX 54
City-St-Zip: EL CAMPO, TX 77437

Title: T () Delete
Name: SPRING, LISA
Address: 720 CR 289
City-St-Zip: EDNA, TX 77957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: HILL, MARTIN
Address: 210 RIDGE VIEW
City-St-Zip: VICTORIA, TX 77904

Title: S (X) Change () Addition
Name: BLANCHARD, STEVE
Address: 402 MARKET STREET
City-St-Zip: EL CAMPO, TX 77437

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: LISA SPRING

T

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date