

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005176

Entity Name: EDNA LUMBER CO., INC.

FILED
Jan 04, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

Title: D
Name: WEINMANN, MICHAEL
Address: 410 ROBINSON
City-St-Zip: EDNA, TX 77957

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

Title: V
Name: HILL, MARTIN
Address: 210 RIDGE VIEW
City-St-Zip: VICTORIA, TX 77904

Title: S
Name: BLANCHARD, STEVE
Address: 402 MARKET STREET
City-St-Zip: EL CAMPO, TX 77437

Title: T
Name: SPRING, LISA
Address: P.O. BOX 1062
City-St-Zip: EDNA, TX 77957

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: LISA SPRING

T

01/04/2011

Electronic Signature of Signing Officer or Director

Date