

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000485

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: PENROD LUMBER COMPANY, INC.

**Current Principal Place of Business:**

7926 SHELBYVILLE RD.  
SIMPSONVILLE, KY 40067

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 570  
SIMPSONVILLE, KY 40067

**New Mailing Address:**

FEI Number: 61-1175023      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SMITHA, SHERMAN  
5345 N. US HWY. 441  
OCALA, FL 34475 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: P ( ) Delete  
Name: GRIFFITH, GREGG  
Address: 4976 MT. EDEN RD.  
City-St-Zip: SHELBYVILLE, KY 40065

Title: VPS ( ) Delete  
Name: SMITHA, SHERMAN  
Address: 228 COVE RD.  
City-St-Zip: SHELBYVILLE, KY 40065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GRIFFITH, GREGG  
Address: 5000 MT. EDEN ROAD  
City-St-Zip: SHELBYVILLE, KY 40065

Title: VPS (X) Change ( ) Addition  
Name: SMITHA, SHERMAN  
Address: 5345 NORTH U.S. HWY 441  
City-St-Zip: OCALA, FL 34475

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: GREGG GRIFFITH

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

01/22/2009

\_\_\_\_\_ Date