

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000485

FILED
Jan 04, 2011
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 V.P.
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRIFFITH, GREGG
Address: 5000 MT. EDEN ROAD
City-St-Zip: SHELBYVILLE, KY 40065

Title: VPS
Name: SMITHA, SHERMAN
Address: 5345 NORTH U.S. HWY 441
City-St-Zip: Ocala, FL 34475

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: SHERMAN SMITHA

VPS

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date