

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000485

**FILED**  
**Feb 07, 2012**  
**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: GREGG GRIFFITH

PRES

02/07/2012

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

\_\_\_\_\_ Date