

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003514

Entity Name: S & D LUMBER CO. 1942, INC.

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

1061 BOONES BRIDGE ROAD
MADISON, GA 30650

New Principal Place of Business:

Current Mailing Address:

1061 BOONES BRIDGE ROAD
MADISON, GA 30650

New Mailing Address:

FEI Number: 51-0533932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, TERRY
17653 STEELFIELD RD
VERNON, FL 32462 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: PSTC
Name: KAHN, STUART E
Address: 1061 BOONES BRIDGE ROAD
City-St-Zip: MADISON, GA 30650

Title: VCD
Name: KAHN, STUART E
Address: 1061 BOONES BRIDGE ROAD
City-St-Zip: MADISON, GA 30650

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: STUART E. KAHN

VCS

02/05/2012

Electronic Signature of Signing Officer or Director

Date