

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005686

FILED
Feb 15, 2011
Secretary of State

Entity Name: TOLLESON LUMBER COMPANY, INC.

Current Principal Place of Business:

903 JERNIGAN ST.
PERRY, GA 31069

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970
PERRY, GA 31069

New Mailing Address:

FEI Number: 58-0536463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC
Name: WOOD, W.J.
Address: 903 JERNIGAN ST.
City-St-Zip: PERRY, GA 31069

Title: V
Name: WOOD, TERRY T
Address: 903 JERNIGAN ST.
City-St-Zip: PERRY, GA 31069

Title: D
Name: MULHERIN, BESS T
Address: 903 JERNIGAN ST.
City-St-Zip: PERRY, GA 31069

Title: D
Name: MOORE, NAN T
Address: 903 JERNIGAN ST.
City-St-Zip: PERRY, GA 31069

Title: S
Name: IRWIN, JOHN D
Address: 903 JERNIGAN ST.
City-St-Zip: PERRY, GA 31069

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: SHANNON LEMLEY

CONT

02/15/2011

Electronic Signature of Signing Officer or Director

Date