

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000123

FILED
Jan 11, 2011
Secretary of State

Entity Name: NEILS IVERSEN LUMBER CO. INC.

Current Principal Place of Business:

4661 DEWEY AVE.
GORHAM, NY 14461

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 214
GORHAM, NY 14461

New Mailing Address:

FEI Number: 16-0833756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, JOSEPH L.
1401 8TH AVENUE WEST
BRADENTON, FL 34205 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: IVERSEN, CHRISTOPHER N
Address: P.O. BOX 214
City-St-Zip: GORHAM, NY 14461

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: CHRISTOPHER N. IVERSEN

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date