2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001577

Entity Name: WELLBORN FOREST PRODUCTS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2212 AIRPORT BLVD ALEXANDER CITY, AL 35010

Current Mailing Address: New Mailing Address:

2212 AIRPORT BLVD ALEXANDER CITY, AL 35010

FEI Number: 20-5872901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 US

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: VP.P

Name: COOPER, CHARLES
Address: 2212 AIRPORT BLVD
City-St-Zip: ALEXANDER CITY, AL 35010

Title: D

 Name:
 PERRY, STEVE

 Address:
 2212 AIRPORT BLVD

 City-St-Zip:
 ALEXANDER CITY, AL 35010

Title: D

 Name:
 STUDDARD, JAY

 Address:
 2212 AIRPORT BLVD

 City-St-Zip:
 ALEXANDER CITY, AL 35010

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: CHARLES COOPER PRES 04/30/2012