

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07769

FILED
Apr 09, 2012
Secretary of State

Entity Name: HODGES BROTHERS LUMBER, INC.

Current Principal Place of Business:

C/O MATTHEW L. HODGES
437 EGLIN PARKWAY NE
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

C/O MATTHEW L. HODGES
437 EGLIN PARKWAY NE
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-2047229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, JORDAN L
2569 PALM SHORES BLVD
SHALIMAR, FL 32579 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: P
Name: HODGES, MATTHEW L
Address: 104 SOUTH COVE BLVD.
City-St-Zip: PANAMA CITY, FL 32401

Title: DVST
Name: HODGES, JORDAN L
Address: 2569 PALM SHORES BLVD
City-St-Zip: SHALIMAR, FL 32579

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: JORDAN L. HODGES

DVST

04/09/2012

Electronic Signature of Signing Officer or Director

Date