

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005229

FILED
Apr 21, 2011
Secretary of State

Entity Name: FITZGERALD SAWMILL CORPORATION

Current Principal Place of Business:

581705 WHITE OAK ROAD
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

581705 WHITE OAK ROAD
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 13-4040456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, MARK
9022 SOUTHEAST 186TH PLACE
LAKE BUTLER, FL 32054 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: CD
Name: BERGREEN, BERNARD D
Address: 810 SEVENTH AVE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: VD
Name: MOODY, NATALIE P
Address: 810 SEVENTH AVE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: P
Name: GARRETT, VICTOR
Address: 581705 WHITE OAK ROAD
City-St-Zip: YULEE, FL 32097 US

Title: V
Name: SORRENTINO, DOMINICK
Address: 581705 WHITE OAK ROAD
City-St-Zip: YULEE, FL 32097 US

Title: ST
Name: CROPPER, STEPHEN W
Address: 810 SEVENTH AVE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

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: DOMINICK SORRENTINO

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date