

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: MILL CREEK LUMBER & SUPPLY COMPANY

Current Principal Place of Business:

6974 E 38TH ST
TULSA, OK 74145

New Principal Place of Business:

Current Mailing Address:

P O BOX 4770
TULSA, OK 74159

New Mailing Address:

FEI Number: 73-1555660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: CPT
Name: DUNN, JEFFREY T
Address: 6974 E 38TH ST
City-St-Zip: TULSA, OK 74145

Title: VCVF
Name: DUNN, JAMES D
Address: 6974 E 38TH ST
City-St-Zip: TULSA, OK 74145

Title: S
Name: NOCK, ROB
Address: 6974 E 38TH ST
City-St-Zip: TULSA, OK 74145

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: JEFFREY T. DUNN

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date