2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004031

Entity Name: MILL CREEK LUMBER & SUPPLY COMPANY

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
6974 E 38TH ST	

TULSA, OK 74145

Current Mailing Address: New Mailing Address:

P O BOX 4770 TULSA, OK 74159

FEI Number: 73-1555660 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE 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.

III 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: VCVP

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 CPT 02/11/2012