

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49595

FILED
Mar 17, 2008
Secretary of State

Entity Name: BREVARD LUMBER COMPANY

Current Principal Place of Business:

1480 N U.S. 1
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

1480 N U.S. 1
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 59-2151997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOETHE, LAURENCE C.
1480 N U.S. 1
TITUSVILLE, FL 327960190 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GOETHE, EDWARD K., J, R.
Address: 1025 INDIAN RIVER AVE.
City-St-Zip: TITUSVILLE, FL

Title: PDC () Delete
Name: GOETHE, LAURENCE C,
Address: 1480 N U.S. 1
City-St-Zip: TITUSVILLE, FL

Title: STD () Delete
Name: GOETHE, JODI S.,
Address: 1480 N U.S. 1
City-St-Zip: TITUSVILLE, FL

Title: D () Delete
Name: CALDERWOOD, JOSEPH,
Address: 1703 S WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GOETHE, EDWARD K., J, R.
Address: 1025 INDIAN RIVER AVE.
City-St-Zip: TITUSVILLE, FL 32780

Title: PDC (X) Change () Addition
Name: GOETHE, LAURENCE C,
Address: 1480 N U.S. 1
City-St-Zip: TITUSVILLE, FL 32796

Title: STD (X) Change () Addition
Name: GOETHE, JODI S.,
Address: 1480 N U.S. 1
City-St-Zip: TITUSVILLE, FL 32796

Title: D (X) Change () Addition
Name: CALDERWOOD, JOSEPH,
Address: 1703 S WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURENCE C GOETHE

Electronic Signature of Signing Officer or Director

PRES

03/17/2008

Date