

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49936

FILED  
Mar 11, 2011  
Secretary of State

**Entity Name:** SUNBELT FOREST PRODUCTS CORPORATION

**Current Principal Place of Business:**

U S HIGHWAY 17 & SPIRIT LAKE RD  
6106 SPIRIT LAKE ROAD  
BARTOW, FL 33830

**New Principal Place of Business:**

**Current Mailing Address:**

U S HIGHWAY 17 & SPIRIT LAKE RD  
P O BOX 1218  
BARTOW, FL 33830

**New Mailing Address:**

**FEI Number:** 59-2156058      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLLAND, CARL F  
HWY 17 & SPIRIT LAKE RD  
BARTOW, FL 33830      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: AT  
Name: GRUBBS, TED M  
Address: 1470 US HWY 17 SOUTH  
City-St-Zip: BARTOW, FL 33830

Title: P  
Name: HOLLAND, CARL F  
Address: US HWY 17 & SPIRIT LAKE RD  
City-St-Zip: BARTOW, FL 00000,

Title: AS  
Name: NOYOTA, RICHARD  
Address: 1470 US HWY 17 SOUTH  
City-St-Zip: BARTOW, FL 33830

Title: VP  
Name: WALLACE, HOWE Q  
Address: US HWY 17 & SPIRIT LK RD  
City-St-Zip: BARTOW, FL

Title: TS  
Name: FLETCHER, CASEY A  
Address: US HWY 17 & SPIRIT LAKE RD  
City-St-Zip: BARTOW, FL

Title: AT  
Name: HASTINGS, KEN  
Address: US HWY 17 & SPIRIT LAKE ROAD  
City-St-Zip: BARTOW, FL 33830

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: KEN HASTINGS

AT

03/11/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date