

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003627

FILED
Mar 28, 2012
Secretary of State

Entity Name: ROUNTREE MATERIALS, INC.

Current Principal Place of Business:

1000 OLD CLYATTVILLE RD
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

PO BOX 5327
VALDOSTA, GA 31603 US

New Mailing Address:

FEI Number: 58-1929750 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAYNE, M. BLAIR
327 N HERNANDO STREET
LAKE CITY, FL 32056 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: CP
Name: ROUNTREE, BILL
Address: 6898 MILL BRIDGE RD
City-St-Zip: HAHIRA, GA 31632

Title: PRES
Name: ROUNTREE, DANNY
Address: 6856 FRANKS CREEK RD.
City-St-Zip: HAHIRA, GA 31632

Title: STD
Name: ROUNTREE, STACY
Address: 6119 SHILOH ROAD
City-St-Zip: HAHIRA, GA 31632

Title: D
Name: ROUNTREE, INA H
Address: 6898 MILLER BRIDGE RD
City-St-Zip: HAHIRA, GA 31632

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: INA ROUNTREE

SEC

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date