

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001181

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: SUPERIOR PINE PRODUCTS COMPANY

## Current Principal Place of Business:

422 US HWY 441  
FARGO, GA 31631

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 278  
FARGO, GA 31631

## New Mailing Address:

FEI Number: 58-0452920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUFF, FRANK H  
101 N. RANGE STREET  
(P.O. DRAWER 570)  
MADISON, FL 323410570 US

## Name and Address of New Registered Agent:

RAX CO.  
50 N. LAURA STREET  
SUITE 3300  
JACKSONVILLE, FL 32202 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.

SIGNATURE: HALCYON E. SKINNER, PRESIDENT

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STONE, MILES A  
Address: P O BOX 127  
City-St-Zip: FARGO, GA 31631

Title: S ( ) Delete  
Name: LAWRENCE, JOHN W JR  
Address: 980 N MICHIGAN AVE STE 1620  
City-St-Zip: CHICAGO, IL 60611 US

Title: T ( ) Delete  
Name: COFFIN, PETER B  
Address: 255 WOODLAND ROAD  
City-St-Zip: CHESTNUT HILL, MA 02467 US

Title: C ( ) Delete  
Name: LAWRENCE, WILLIAM J III  
Address: 6800 MUIRFIELD COURT SE  
City-St-Zip: GRAND RAPIDS, MI 49546 US

Title: D ( ) Delete  
Name: KNIGHT, JOHN G JR  
Address: P O BOX 1201  
City-St-Zip: MONTREAT, NC 28757 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MILES A. STONE

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date