

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000001181

**FILED**  
**Mar 15, 2011**  
**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:**

RAX CO.  
50 N. LAURA STREET  
SUITE 3300  
JACKSONVILLE, FL 32202 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:** P  
**Name:** STONE, MILES A  
**Address:** P O BOX 127  
**City-St-Zip:** FARGO, GA 31631

**Title:** S  
**Name:** LAWRENCE, JOHN W JR  
**Address:** 333 WEST WACKER DRIVE - SUITE 101  
**City-St-Zip:** CHICAGO, IL 60606 US

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

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

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

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:** MILES A. STONE

PRES

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date