

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001181

FILED
Mar 14, 2012
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

03/14/2012

Electronic Signature of Signing Officer or Director

Date