

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51565

FILED
Jan 05, 2009
Secretary of State

Entity Name: CAPITAL CITY LUMBER CO., INC.

Current Principal Place of Business:

2501 LONNBLADH ROAD
PO BOX 14059
TALLAHASSEE, FL 323174059 US

New Principal Place of Business:

2501 LONNBLADH ROAD
TALLAHASSEE, FL 32308 US

Current Mailing Address:

2501 LONNBLADH ROAD
PO BOX 14059
TALLAHASSEE, FL 323174059 US

New Mailing Address:

FEI Number: 59-2306446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCH, RICHARD W.
2501 LONNBLADH RD.
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUCH, RICHARD W,
Address: 2501 LONNBLADH ROAD
City-St-Zip: TALLAHASSEE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD W. RUCH

DP

01/05/2009

Electronic Signature of Signing Officer or Director

Date