

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89151

FILED
Feb 18, 2008
Secretary of State

Entity Name: OVERSEAS LUMBER SUPPLY, INC.

Current Principal Place of Business:

MM 30 1/2 OVERSEAS HWY
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

30500 OVERSEAS HWY
BIG PINE KEY, FL 33043 US

Current Mailing Address:

88521 OVERSEAS HWY.
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-2387385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLLENITHAN, BRUCE S.
88521 OVERSEAS HWY.
TAVERNIER, FL 33070 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: PTD () Delete
Name: MCCLLENITHAN, BRUCE S. .
Address: 88521 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL

Title: VDS () Delete
Name: WOOD, R. ALLEN, JR.,
Address: 192 S AIRPORT RD
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE S. MCCLLENITHAN

PTD

02/18/2008

Electronic Signature of Signing Officer or Director

_____ Date