

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22379

FILED  
Jan 17, 2012  
Secretary of State

Entity Name: LANAHAN LUMBER CO., INC.

**Current Principal Place of Business:**

% MICHAEL J. LANAHAN  
2014 E. ADAMS ST.  
JACKSONVILLE, FL 32202

**New Principal Place of Business:**

**Current Mailing Address:**

% MICHAEL J. LANAHAN  
2014 E. ADAMS ST.  
JACKSONVILLE, FL 32202

**New Mailing Address:**

FEI Number: 59-2448660      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANAHAN, MICHAEL J.  
2014 E. ADAMS STREET  
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: PT  
Name: LANAHAN, MICHAEL J  
Address: 2014 E. ADAMS ST.  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: AS  
Name: BUNNELL, WYNELLE D  
Address: 2014 E ADAMS STREET  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP  
Name: SAUNDERS, MICHAEL  
Address: 2014 E ADAMS STREET  
City-St-Zip: JACKSONVILLE, FL 32202 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: MICHAEL J LANAHAN

PT

01/17/2012

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

\_\_\_\_\_ Date