

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46540

FILED
Mar 03, 2009
Secretary of State

Entity Name: PALM BEACH LUMBER & EXPORT COMPANY

Current Principal Place of Business:

3695 INTERSTATE PKWY
BAY #6
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3695 INTERSTATE PKWY
BAY #6
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 59-2507643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, ROBERT M
1503 15TH LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

COLLINS, ROBERT M
3695 INTERSTATE PKWY
BAY #6
RIVIERA BEACH, FL 33404 US

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:

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: COLLINS, MARY R.
Address: RT. 3 BOX 384A
City-St-Zip: CUTHBERT, GA 39840

Title: P () Delete
Name: COLLINS, H P JR
Address: RT. 3 BOX 384A
City-St-Zip: CUTHBERT, GA 39840

Title: ST () Delete
Name: BOWMAN, SHARON G
Address: 12563 189TH CT NORTH
City-St-Zip: JUPITER, FL 33478

Title: V () Delete
Name: COLLINS, ROBERTS M
Address: 3695 INTERSTATE PKWY-BAY #6
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: COLLINS, MARY R.
Address: 1534 PUMPKIN CREEK RD.
City-St-Zip: CUTHBERT, GA 39840

Title: P (X) Change () Addition
Name: COLLINS, H P JR
Address: 1534 PUMPKIN CREEK RD.
City-St-Zip: CUTHBERT, GA 39840

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: COLLINS, ROBERT M
Address: 3695 INTERSTATE PKWY-BAY #6
City-St-Zip: RIVIERA BEACH, FL 33404

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: ROBERT M. COLLINS

VP

03/03/2009

Electronic Signature of Signing Officer or Director

Date