2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98066

Entity Name: APALACHEE POLE COMPANY, INC.

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 % C. FINLEY MCRAE
 C. FINLEY MCRAE

 1820 HWY 2 EAST
 1820 HWY 2 EAST

 GRACEVILLE, FL 32440
 GRACEVILLE, FL 32440

Current Mailing Address: New Mailing Address:

1820 HWY 2 EAST P.O. BOX 7 GRACEVILLE, FL 32440

FEI Number: 59-2630778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCRAE, C. FINLEY 1820 HWY 2 EAST GRACEVILLE, FL 32440 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCRAE, CHARLES F

 Address:
 1820 HWY 2 EAST

 City-St-Zip:
 GRACEVILLE, FL 32440 US

Title: VP

 Name:
 MCRAE, CHARLES F JR.

 Address:
 1820 HWY 2 EAST

 City-St-Zip:
 GRACEVILLE, FL 32440 US

Title: S/T

 Name:
 DAUZAT, CAROLINE M

 Address:
 1820 HWY 2 EAST

 City-St-Zip:
 GRACEVILLE, FL 32440 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: C. FINLEY MCRAE P 01/26/2011