

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65457

FILED
Apr 25, 2011
Secretary of State

Entity Name: SUWANNEE LUMBER CO.

Current Principal Place of Business:

40 SW 10TH STREET
CROSS CITY, FL 32628 US

New Principal Place of Business:

Current Mailing Address:

US 19 & 351-A/PO BOX 5090
CROSS CITY, FL 32628 US

New Mailing Address:

FEI Number: 56-1130215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERT, DANIEL
U.S. 19 & 351 A
CROSS CITY, FL 32628 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: PD
Name: DICKERT, DANIEL T
Address: US 19 & 351A
City-St-Zip: CROSS CITY, FL 32628

Title: C
Name: FAIRCLOTH, FRANK B
Address: P O BOX 2025
City-St-Zip: PERRY, FL 32348

Title: SVP
Name: FOLEY, MICHAEL T
Address: 2284 KINGS POINTE DRIVE
City-St-Zip: LARGO, FL 33774

Title: DVP
Name: FAIRCLOTH, JOHN J.
Address: 402 NORTH HOWARD AVE.
City-St-Zip: TAMPA, FL 33606

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: DANIEL T. DICKERT

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date