2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # L83979** 03-03-2008 90199 036 ***150.00 MID-SOUTH LUMBER CO. OF NORTHWEST FLORIDA. INC. Principal Place of Business Mailing Address 1065 FLORIDA AVENUE P. O. BOX 1007 PANAMA CITY, FL 32401 PANAMA CITY, FL 32402 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 CR2E034 (12/06) Cha-P City & State City & State 4 FELNumber Applied For 59-3018982 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARTOG, CURTIS DEAN Street Address (P.O. Box Number is Not Acceptable) 3106 WOOD VALLEY ROAD PANAMA CITY, FL 32405 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 **...** After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE HARTOG, CURTIS D NAME NAME 3106 WOOD VALLEY RD STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME HARTOG, STEPHANIE A NAME 3106 WOOD VALLEY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL 32405 ☐ Delete Change ☐ Addition TITLE TITLE HARTOG, DONALD D NAME NAME 33955 DUSTY TRAIL STREET ADDRESS 2209 4TH AVE S STREET ADDRESS MOORHEAD, MN 56560 CITY-ST-ZIP FRAZEE, MN 50544 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the redeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 03, 2008 8:00 am