2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2009
Secretary of State

DOCUMENT# L83979

Entity Name: MID-SOUTH LUMBER CO. OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

1065 FLORIDA AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

717 W. 11TH STREET
PANAMA CITY, FL 32401

Current Mailing Address:

P. O. BOX 1007
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-3018982 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARTOG, CURTIS DEAN
3106 WOOD VALLEY ROAD
PANAMA CITY, FL 32405 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HARTOG, CURTIS D
Address: 3106 WOOD VALLEY RD
City-St-Zip: PANAMA CITY, FL 32405

Title: S ( ) Delete
Name: HARTOG, STEPHANIE A
Address: 3106 WOOD VALLEY RD
City-St-Zip: PANAMA CITY, FL 32405

Title: VP ( ) Delete
Name: HARTOG, DONALD D
Address: 33955 DUSTY TRAIL
City-St-Zip: FRAZEE, MN 56544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CURTIS HARTOG P 03/16/2009

Electronic Signature of Signing Officer or Director Date