

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83979

FILED  
Jan 17, 2012  
Secretary of State

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

**Current Principal Place of Business:**

717 W. 11TH STREET  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**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 D  
3106 WOOD VALLEY ROAD  
PANAMA CITY, FL 32405 US

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

HARTOG, CURTIS D  
717 W. 11TH STREET  
PANAMA CITY, FL 32401 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

01/17/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HARTOG, CURTIS D  
Address: 717 W. 11TH STREET  
City-St-Zip: PANAMA CITY, FL 32401

Title: SEC  
Name: HARTOG, STEPHANIE A  
Address: 717 W. 11TH STREET  
City-St-Zip: PANAMA CITY, FL 32401

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

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: CURTIS HARTOG

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

01/17/2012

\_\_\_\_\_  
Date