

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