


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008 08:00 AM
Secretary of State

DOCUMENT # M52527 1. Entity Name SOUTHERN PINE LUMBER COMPANY OF BOYNTON BEACH, INC.	
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Principal Place of Business 1100 WEST INDUSTRIAL AVENUE BOYNTON BEACH, FL 33426	Mailing Address 250 NE DIXIE HIGHWAY SUITE 2 STUART, FL 34994
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DO NOT WRITE IN THIS SPACE



01102008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2818141	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent KOZELL, RICHARD S. JR. 250 NE DIXIE HIGHWAY SUITE 2 STUART, FL 34994
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DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST KOZELL, RICHARD S. 1100 W. INDUSTRIAL AVE. BOYNTON BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CANGIANO, VINCENT L 250 NE DIXIE HWY STUART, FL 34994
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1100000831473
 02/27/08-80020-014-150.00

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 receiver 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.

SIGNATURE: Richard S. Kozell 1/15/08 777-692-2340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #