

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52527

FILED
Jan 05, 2011
Secretary of State

Entity Name: SOUTHERN PINE LUMBER COMPANY OF BOYNTON BEACH, INC.

Current Principal Place of Business:

1100 WEST INDUSTRIAL AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

250 NE DIXIE HIGHWAY
SUITE 2
STUART, FL 34994

New Mailing Address:

FEI Number: 59-2818141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZELL, RICHARD S. JR.
250 NE DIXIE HIGHWAY
SUITE 2
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: PST
Name: KOZELL, RICHARD S JR.
Address: 250 NE DIXIE HWY
City-St-Zip: STUART, FL 34994

Title: VP
Name: CANGIANO, VINCENT L
Address: 250 NE DIXIE HWY
City-St-Zip: STUART, FL 34994

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: RICHARD S. KOZELL, JR.

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date