

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52527

FILED  
Jan 03, 2012  
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

01/03/2012

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

\_\_\_\_\_ Date