

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80927

FILED
Mar 20, 2008
Secretary of State

Entity Name: SOUTHERN LUMBER & TREATING CO., INC.

Current Principal Place of Business:

SUMMER WILLIAM E
1433 LANE CIRCLE E
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

1433 LANE CIRCLE E
JACKSONVILLE, FL 32254 US

Current Mailing Address:

SUMMER WILLIAM E
1433 LANE CIRCLE E
JACKSONVILLE, FL 32254 US

New Mailing Address:

1433 LANE CIRCLE E
JACKSONVILLE, FL 32254 US

FEI Number: 59-2889393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMNER, W E
1433 LANE CIRCLE E
JACKSONVILLE, FL 32254 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUMNER, EVANS,
Address: 1433 LANE CR. E.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: STOVALL, GARY,
Address: 1433 LANE CR. E.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUMNER, EVANS,
Address: 1433 LANE CR. E.
City-St-Zip: JACKSONVILLE, FL 32254

Title: D (X) Change () Addition
Name: STOVALL, GARY,
Address: 1433 LANE CR. E.
City-St-Zip: JACKSONVILLE, FL 32254

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EVANS SUMNER

MR

03/20/2008

Electronic Signature of Signing Officer or Director

Date