

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120218

FILED
Jan 11, 2011
Secretary of State

Entity Name: JACKSON COUNTY LUMBER & BUILDING SUPPLY, INC.

Current Principal Place of Business:

4091 LAFAYETTE HWY. 90 W.
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

PO BOX 5956
MARIANNA, FL 324465956

New Mailing Address:

FEI Number: 80-0020067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, MARION
4091 LAFAYETTE ST
MARIANNA, FL 32446 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: DPT
Name: RUCH, RICHARD W
Address: 2501 LONNBLADH RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: V
Name: PITTS, MARION
Address: 4091 LAFAYETTE ST
City-St-Zip: MARIANNA, FL 32446

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 W. RUCH

DPT

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date