

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001382

Entity Name: PORTLAND LUMBER YARD, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

2307 TRANSMITTER RD.
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35326
PANAMA CITY, FL 32412

New Mailing Address:

FEI Number: 37-1454887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNINGTON, BRUCE G
2307 TRANSMITTER RD.
PANAMA CITY, FL 32404 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: P () Delete
Name: PENNINGTON, BRUCE G
Address: 1205 HUNTINGTON RIDGE RD
City-St-Zip: LYNN HAVEN, FL 32444

Title: V () Delete
Name: HABERMEL, GINA
Address: 133 WHITE OAK BLVD
City-St-Zip: SOUTH PORT, FL 32409

Title: V () Delete
Name: PARBERRY, APRIL
Address: 20 LAUREL HILL TERRACE SUITE 2A
City-St-Zip: NEW YORK, NY 10033

Title: TS () Delete
Name: PENNINGTON, NANCY C
Address: 1205 HUNTINGTON RIDGE RD
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY C. PENNINGTON

TS

03/27/2009

Electronic Signature of Signing Officer or Director

Date