

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001382

FILED
Jan 21, 2011
Secretary of State

Entity Name: PORTLAND LUMBER YARD, INC.

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

OFFICERS AND DIRECTORS:

Title: P
Name: PENNINGTON, BRUCE G
Address: 1205 HUNTINGTON RIDGE RD
City-St-Zip: LYNN HAVEN, FL 32444

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

Title: V
Name: PARBERRY, APRIL
Address: 499 FT. WASHINGTON AVE. APT. # 1 C
City-St-Zip: NEW YORK, NY 10033

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

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: NANCY C. PENNINGTON

SEC/

01/21/2011

Electronic Signature of Signing Officer or Director

Date