

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051569

Entity Name: PLEXCO LUMBER PRODUCTS, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

6196 LAKE GRAY BLVD STE 104
JACKSONVILLE, FL 32244

New Principal Place of Business:

5851 TIMUQUANA RD.
SUITE 104
JACKSONVILLE, FL 32210

Current Mailing Address:

6196 LAKE GRAY BLVD STE 104
JACKSONVILLE, FL 32244

New Mailing Address:

5851 TIMUQUANA RD.
SUITE 104
JACKSONVILLE, FL 32210

FEI Number: 55-0830364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, RUSSELL B
6196 LAKE GRAY BLVD STE 104
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

CROSBY, RUSSELL B
5851 TIMUQUANA RD.
SUITE 104
JACKSONVILLE, FL 32210 US

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: RUSSELL B. CROSBY

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROSBY, RUSSELL
Address: 6196 LAKE GRAY BLVD STE 104
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: BLANTON, REESE
Address: 6196 LAKE GRAY BLVD STE 104
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROSBY, RUSSELL
Address: 5851 TIMUQUANA RD. STE 104
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Change () Addition
Name: BLANTON, REESE
Address: 5851 TIMUQUANA RD. STE 104
City-St-Zip: JACKSONVILLE, FL 32210

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: RUSSELL CROSBY

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date