

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152387

FILED  
Apr 19, 2008  
Secretary of State

Entity Name: OLD FLORIDA LUMBER COMPANY

## Current Principal Place of Business:

814 S E 23RD ST  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

25 SE 25 ST  
FT LAUDERDALE, FL 33316

## Current Mailing Address:

814 S E 23RD ST  
FT LAUDERDALE, FL 33316

## New Mailing Address:

25 SE 25 ST  
FT LAUDERDALE, FL 33316

FEI Number: 20-0566089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHROPSHIRE, CATHLEEN C  
814 S E 23RD ST  
FT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

SHROPSHIRE, CATHLEEN C  
25 SE 25 ST  
FT LAUDERDALE, FL 33316 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHROPSHIRE, BOYD R  
Address: 814 SE 23 ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V ( ) Delete  
Name: SHROPSHIRE, CATHLEEN C  
Address: 814 SE 23 ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHROPSHIRE, BOYD R  
Address: 25 SE 25 ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V (X) Change ( ) Addition  
Name: SHROPSHIRE, CATHLEEN C  
Address: 25 SE 25 ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CATHLEEN C. SHROPSHIRE

V

04/19/2008

Electronic Signature of Signing Officer or Director

Date