

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014302

FILED
Feb 16, 2006
Secretary of State

Entity Name: STERLING LUMBER COMPANY, INC.

Current Principal Place of Business:

253 N. 9TH STREET
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

253 N. 9TH STREET
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 45-0531373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DON
253 N. 9TH ST
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

ALLEN, DON
253 N. 9TH ST
DEFUNIAK SPRINGS, FL 32433 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: DON ALLEN

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, DON
Address: 812 CIRCLE DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D () Delete
Name: ALLEN, CHRISTINA
Address: 812 CIRCLE DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DON ALLEN

D

02/16/2006

Electronic Signature of Signing Officer or Director

Date