2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State DOCUMENT # P04000069109 05-02-2006 90210 049 ***150.00 1. Entity Name STUDSTILL LUMBER COMPANY OF MADISON, INC. Principal Place of Business Mailing Address 60032776 1004 S. DUVAL ST. 1004 S. DUVAL ST. MADISON, FL 32340 MADISON, FL 32340 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-P CR2E034 (11/05) Duval Duval AV JOZ 702 S. City & State City & State 4. FEI Number Applied For 02-0721288 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRITH, GLENN 1176 S. E. KAYAK ST. Street Address (P.O. Box Number is Not Acceptable) LEE, FL 32059 City Zip Code 8. The above named initity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRITH, GLENN NAME NAME 1176 S. E. KAYAK ST. STREET ADDRESS CITY-ST-ZIP LEE, FL 32059 CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITI F THOMAS, ELVOYE NAME NAME STREET ADDRESS P. O. BOX 743 STREET ADDRESS CITY-ST-ZIP MADISON, FL 32341 CITY-ST-ZIP TITLE Delete Addition TITLE ☐ Change FRITH, REVONDA NAME NAME STREET ADDRESS 1176 S. E. KAYAK ST. STREET ADDRESS CITY-ST-ZIP LEE, FL 32059 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition THOMAS, BETTY NAME NAME STREET ADDRESS P. O. BOX 743 STREET ADDRESS CITY-ST-ZIP MADISON, FL 32341 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an after himment with an address, with all otiger like empowered.

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