2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069109

FILED Apr 09, 2010 Secretary of State

Entity Name: STUDSTILL LUMBER COMPANY OF MADISON, INC.

Current Principal Place of Business: New Principal Place of Business:

702 S DUVAL AVE MADISON, FL 32340

Current Mailing Address: New Mailing Address:

702 S DUVAL AVE MADISON, FL 32340

FEI Number: 02-0721288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRITH, GLENN 1176 S. E. KAYAK ST. LEE, FL 32059 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FRITH, GLENN
Address: 1176 S. E. KAYAK ST.
City-St-Zip: LEE, FL 32059

Title: \

Name: THOMAS, ELVOYE
Address: P. O. BOX 743
City-St-Zip: MADISON, FL 32341

Title: T

Name: FRITH, REVONDA
Address: 1176 S. E. KAYAK ST.
City-St-Zip: LEE, FL 32059

Title: S

Name: THOMAS, BETTY
Address: P. O. BOX 743
City-St-Zip: MADISON, FL 32341

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: GLENN FRITH P 04/09/2010