

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069109

FILED
Jan 14, 2011
Secretary of State

Entity Name: STUDSTILL LUMBER COMPANY OF MADISON, INC.

Current Principal Place of Business:

702 S DUVAL AVE
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

702 S DUVAL AVE
MADISON, FL 32340

New Mailing Address:

FEI Number: 02-0721288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: REVONDA FRITH

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date