

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109479

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: GULF STREAM LUMBER COMPANY

## Current Principal Place of Business:

1481 W 15TH STREET  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 10448  
RIVIERA BEACH, FL 334190448

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.  
777 SOUTH FLAGLER DRIVE  
SUITE 500 EAST  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

VCLASSIS, DENNIS K.  
1481 WEST 15TH STREET  
RIVIERA BEACH, FL 33404 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: DENNIS VCLASSIS

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition  
Name: VCLASSIS, MARGOT G.,  
Address: 1481 WEST 15TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: EXVP ( ) Change (X) Addition  
Name: ENGELHARDT, KEITH,  
Address: 1481 WEST 15TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PCOO ( ) Change (X) Addition  
Name: VCLASSIS, DENNIS K.,  
Address: 1481 WEST 15TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: CCEO ( ) Change (X) Addition  
Name: GRAVES, S. KEITH,  
Address: 1315 S. CLEVELAND-MASSILLON RD.  
City-St-Zip: COPLEY, OH 44321

Title: VP ( ) Change (X) Addition  
Name: MCVEY, MARY JO,  
Address: 1481 WEST 15TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP ( ) Change (X) Addition  
Name: WALKE, DORIS,  
Address: 1481 WEST 15TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

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: DENNIS VCLASSIS

PCOO

01/14/2008

Electronic Signature of Signing Officer or Director

Date