

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109479

FILED
Mar 31, 2009
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: 59-0693827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLASSIS, DENNIS K.
1481 WEST 15TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

VLASSIS, 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 K VLASSIS

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Delete
Name: MCVHEY, MARY JO,
Address: 1481 WEST 15TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 K VLASSIS

PCOO

03/31/2009

Electronic Signature of Signing Officer or Director

Date