

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045726

FILED
Jan 11, 2012
Secretary of State

Entity Name: INTERNATIONAL LUMBER IMPORTS INC.

Current Principal Place of Business:

6437 INDIGO BUNTING PL.
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

6437 INDIGO BUNTING PL.
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 27-2711055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PELC, BETTY J VP
6437 INDIGO BUNTING PLACE
BRADENTON, FL 34202 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: BETTY J. PELC VP

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PELC, BETTY J
Address: 6437 INDIGO BUNTING PLACE
City-St-Zip: BRADENTON, FL 34202

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: BETTY J. PELC

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date