

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11121

Entity Name: BABCOCK LUMBER COMPANY

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

6301 US HWY 41 S.
P. O. BOX 548
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

2220 PALMER ST
PITTSBURGH, PA 152182608 US

New Mailing Address:

FEI Number: 25-0335580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORNTAEGER, CARL W
Address: 219 HILLCREST ROAD
City-St-Zip: PITTSBURGH, PA 15238

Title: CNT () Delete
Name: FARABAUGH, GERALD E.,
Address: 6031 BOXER DRIVE
City-St-Zip: BETHEL PARK, PA

Title: S () Delete
Name: PERRY, MAXINE
Address: 161 POPLAR RIDGE DR
City-St-Zip: PITTSBURGH, PA 15238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KERR, PHILIP
Address: 2220 PALMER STREET
City-St-Zip: PITTSBURGH, PA 15218-260

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: PHILIP KERR

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date