

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11940

FILED  
Mar 31, 2010  
Secretary of State

**Entity Name:** DIAMOND HILL PLYWOOD COMPANY

**Current Principal Place of Business:**

600 EAST BROAD ST.  
DARLINGTON, SC 29532

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 529  
DARLINGTON, SC 29532 US

**New Mailing Address:**

**FEI Number:** 57-0278667      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BREEDEN, WILLIAM K JR  
600 E BROAD STR  
DARLINGTON, FL 29532 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: PD  
Name: RAMSEY, JOHN C  
Address: 117 WYANDOT ST  
City-St-Zip: DARLINGTON, SC 29532 16

Title: VD  
Name: RAMSEY, JAMES H  
Address: 119 WYANDOT STREET  
City-St-Zip: DARLINGTON, SC 29532 16

Title: D  
Name: BREEDEN, WILLIAM K JR  
Address: 1814 DEVONSHIRE DR  
City-St-Zip: FLORENCE, SC 29505 21

Title: D  
Name: HUBBARD, REGINALD  
Address: 225 4TH ST  
City-St-Zip: DARLINGTON, SC 29532 16

Title: D  
Name: ISGETT, DONNA  
Address: 103 NEZ PERCE DR.  
City-St-Zip: DARLINGTON, SC 29532 16

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: WILLIAM K BREEDEN, JR

CFO

03/31/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date