

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11940

FILED
Mar 20, 2012
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

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date