

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16433

Entity Name: W.M. CRAMER LUMBER CO.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

TEXS FISH CAMP RD.
P.O. BOX 2888
HICKORY, NC 286032888

New Principal Place of Business:

TEXS FISH CAMP RD.
3486 TEX'S FISH CAMP RD
CONNELLY SPRINGS, NC 28612 US

Current Mailing Address:

TEXS FISH CAMP RD.
P.O. BOX 2888
HICKORY, NC 286032888

New Mailing Address:

FEI Number: 56-1020184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDLEMAN, CHRIS
110 TECH DRIVE
SANFORD, FL 32772 US

Name and Address of New Registered Agent:

SHEFFIELD, RANDY
110 TECH DRIVE
SANFORD, FL 32772 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: RANDY SHEFFIELD

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRAMER, WENDELL M
Address: 3515 FALLING CREEK RD
City-St-Zip: HICKORY, NC

Title: V () Delete
Name: RENDLEMAN, CHRIS M
Address: 1961 12TH ST NE
City-St-Zip: HICKORY, NC

Title: D () Delete
Name: CRAMER, JUDITH
Address: 3515 FALLING CREEK RD
City-St-Zip: HICKORY, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SHEFFIELD, RANDY, E
Address: 4732 BURKEMONT RD
City-St-Zip: MORGANTON, NC 28655

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: RANDY SHEFFIELD

CFO

09/01/2009

Electronic Signature of Signing Officer or Director

Date