

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16433

FILED
Jan 27, 2012
Secretary of State

Entity Name: W.M. CRAMER LUMBER CO.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

SHEFFIELD, RANDY
110 TECH DRIVE
SANFORD, FL 32772 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: CRAMER, WENDELL M
Address: 3515 FALLING CREEK RD
City-St-Zip: HICKORY, NC

Title: V
Name: SHEFFIELD, RANDY, E
Address: 4732 BURKEMONT RD
City-St-Zip: MORGANTON, NC 28655

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

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: RANDY SHEFFIELD

CFO

01/27/2012

Electronic Signature of Signing Officer or Director

Date