2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30639

Entity Name: SPURLIN INDUSTRIES, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 MAIN STREET PALMETTO, GA 30268

Current Mailing Address: New Mailing Address:

P. O. BOX 707 PALMETTO, GA 30268

FEI Number: 58-1558078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUBREUIL, PAMELA 1409 CALHOUN AVE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: SPURLIN, RICHARD T Address: 625 MAIN STREET City-St-Zip: PALMETTO, GA 30268

Title: NSM

Name: STEWART, GEORGE M Address: 625 MAIN STREET City-St-Zip: PALMETTO, GA 30268

Title: D

Name: CLARK, RAYMOND JR Address: 625 MAIN STREET City-St-Zip: PALMETTO, GA 30268

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: RICHARD TODD SPURLIN PC 04/02/2012