

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37388

FILED
Jan 07, 2008
Secretary of State

Entity Name: LUMBERMENS WHOLESALE SUPPLY CORP

Current Principal Place of Business:

19508 SILVER OAKS DR
FT MYERS, FL 33912 US

New Principal Place of Business:

19508 SILVER OAKS DR
FT MYERS, FL 33967 US

Current Mailing Address:

19508 SILVER OAKS DR
FT MYERS, FL 33912 US

New Mailing Address:

19508 SILVER OAKS DR
FT MYERS, FL 33967 US

FEI Number: 35-0813252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JAMES P
19508 SILVER OAKS DR
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HAWKINS, JAMES P
19508 SILVER OAKS DR
FT MYERS, FL 33967 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: HAWKINS, JAMES P.,
Address: 19508 SILVER OAKS DR
City-St-Zip: FT MYERS, FL

Title: DVC () Delete
Name: HAWKINS, PATRICIA L.,
Address: 19508 SILVER OAKS DR
City-St-Zip: FT MYERS, FL

Title: VPS () Delete
Name: HAWKINS, PATRICIA H.,
Address: 19508 SILVER OAKS DR
City-St-Zip: FT MYERS, FL

Title: T () Delete
Name: HAWKINS, JAMES P.,
Address: 19508 SILVER OAKS DR
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES P HAWKINS

DCP

01/07/2008

Electronic Signature of Signing Officer or Director

Date