2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37388

FILED Mar 15, 2011 Secretary of State

Entity Name: LUMBERMENS WHOLESALE SUPPLY CORP

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

19508 SILVER OAKS DR FT MYERS, FL 33967 US

Current Mailing Address: 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: 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP

Name: HAWKINS, JAMES P. Address: 19508 SILVER OAKS DR

City-St-Zip: FT MYERS, FL

Title: DVC

Name: HAWKINS, PATRICIA L. Address: 19508 SILVER OAKS DR

City-St-Zip: FT MYERS, FL

Title: VPS

Name: HAWKINS, PATRICIA H. Address: 19508 SILVER OAKS DR

City-St-Zip: FT MYERS, FL

Title: T

Name: HAWKINS, JAMES P. Address: 19508 SILVER OAKS DR

City-St-Zip: FT MYERS, FL

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: JAMES P HAWKINS PRES 03/15/2011