2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025351

Entity Name: LUMBER DEALERS, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

635 SE ST RD 100 LAKE CITY, FL 32025 US

Current Mailing Address: New Mailing Address:

PO BOX 1360

LAKE CITY, FL 32056 US

FEI Number: 59-3369879 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:

SIBBERNSEN, PAT 370 SW RIDGEVIEW PL LAKE CITY, FL 32024 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:

Name: SIBBERNSEN, PAT
Address: 370 SW RIDGEVIEW PL
City-St-Zip: LAKE CITY, FL 32024

Title: 1

Name: GRIFFIN, KIM

Address: 2109 WESLEY CHAPEL RD

City-St-Zip: PAVO, GA 31778

Title: VP

 Name:
 ZEIGLER, GENE

 Address:
 P.O. BOX 1360

 City-St-Zip:
 LAKE CITY, FL 32056

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: PATRICK B. SIBBERNSEN PRES 02/09/2011