

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104375

FILED
Apr 30, 2009
Secretary of State

Entity Name: SIZEMORE AND SON'S LUMBER AND TRUCKING COMPANY, INC.

Current Principal Place of Business:

1664 LINDEN RD.
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

1664 LINDEN RD.
APALACHICOLA, FL 32320

New Mailing Address:

.1664 LINDEN RD.
APALACHICOLA, FL 32320

FEI Number: 59-3421709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOELLES, NONIE
P.O. BOX 315
150 BAY CITY ROAD
APALACHICOLA, FL 32329 US

Name and Address of New Registered Agent:

HARRISON, JUDY G
50 BAY DRIVE N.E.
FT. WALTON BEACH, FL 32548 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: JUDY G HARRISON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIZEMORE, ELLIS E
Address: 1664 LINDEN RD.
City-St-Zip: APALACHICOLA, FL 32320

Title: D () Delete
Name: SIZEMORE, JULIE A
Address: 1664 LINDEN RD.
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELLIS E SIZEMORE JR

OWNE

04/30/2009

Electronic Signature of Signing Officer or Director

Date