

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104375

FILED
Apr 30, 2012
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:

FEI Number: 59-3421709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
Name: SIZEMORE, ELLIS E JR
Address: 1664 LINDEN RD.
City-St-Zip: APALACHICOLA, FL 32320

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

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: ELLIS E SIZEMORE JR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date