

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001748

Entity Name: PEDDY LUMBER COMPANY

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

5925 IMPERIAL PARKWAY
SUITE 124
MULBERRY, FL 33860

Current Mailing Address:

P.O. BOX 6779
LAKE LAND, FL 338076779

New Principal Place of Business:

5925 IMPERIAL PARKWAY
SUITE 122
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3420220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDDY, ALBRY J
5071 NORRISWOOD
MULBERRY, FL 33860 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDDY, ALBRY J
Address: 5071 NORRISWOOD
City-St-Zip: MULBERRY, FL 33860

Title: VP () Delete
Name: PEDDY, DAVID
Address: 2424 CAMBRIDGE AVENUE
City-St-Zip: LAKE LAND, FL 33803

Title: ST () Delete
Name: PEDDY, UNIS H
Address: 5071 NORRISWOOD
City-St-Zip: MULBERRY, FL 33860

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:

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: ALBRY J. PEDDY

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date