

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082560

FILED
Mar 04, 2008
Secretary of State

Entity Name: WAVERLY LUMBER & MANUFACTURING, INC.

Current Principal Place of Business:

12443 SAN JOSE BLVD.
STE 801
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 270
WHITE OAK, GA 31568 US

New Mailing Address:

FEI Number: 59-3596456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
1 INDEPENDENT DR., SUITE 2301
JACKSONVILLE, FL 32202 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: DP () Delete
Name: PRATT, SAMUEL R JR.
Address: 12443 SAN JOSE BLVD, STE 801
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: DTS () Delete
Name: MCCARTHY, JOHN
Address: 304 BEDEL AVE
City-St-Zip: WOODBINE, GA 31568 US

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: JOHN C. MCCARTHY

SEC

03/04/2008

Electronic Signature of Signing Officer or Director

_____ Date