

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165952

FILED
Jan 29, 2019
Secretary of State
9298209364CC

Entity Name: DIXIE PLYWOOD COMPANY OF TAMPA, INC.

Current Principal Place of Business:

204 OLD WEST LATHROP AVENUE
SAVANNAH, GA 31415

Current Mailing Address:

P. O. BOX 2328
SAVANNAH, GA 31402 US

FEI Number: 59-0657530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title VD
Name BRADLEY, W WALDO
Address 204 OLD WEST LATHROP AVENUE
City-State-Zip: SAVANNAH GA 31415

Title PD
Name BRADLEY, DANIEL H
Address 204 OLD WEST LATHROP AVENUE
City-State-Zip: SAVANNAH GA 31415

Title DIRECTOR
Name WHEELER, JOHN D
Address 204 OLD WEST LATHROP AVENUE
City-State-Zip: SAVANNAH GA 31415

Title S
Name HANCOCK, REBECCA L
Address 204 OLD WEST LATHROP AVENUE
City-State-Zip: SAVANNAH GA 31415

Title VT
Name GENTRY, MARK
Address 204 OLD WEST LATHROP AVENUE
City-State-Zip: SAVANNAH GA 31415

Title V
Name BACHMAN, DANIEL J
Address 204 OLD WEST LATHROP AVENUE
City-State-Zip: SAVANNAH GA 31415

Title DIRECTOR
Name BERGEN, MALINDA B
Address P. O. BOX 2328
City-State-Zip: SAVANNAH GA 31402

Title DIRECTOR
Name BRADLEY, DANIEL H JR.
Address P. O. BOX 2328
City-State-Zip: SAVANNAH GA 31402

Continues on page 2

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: REBECCA L HANCOCK

**CORPORATE
SECRETARY**

01/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KIRSCH, BRADLEY W
Address P. O. BOX 2328
City-State-Zip: SAVANNAH GA 31402