

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11121

FILED
Jan 06, 2011
Secretary of State

Entity Name: BABCOCK LUMBER COMPANY

Current Principal Place of Business:

6301 US HWY 41 S.
P. O. BOX 548
RUSKIN, FL 33570 US

New Principal Place of Business:

6301 US HWY 41 S.
RUSKIN, FL 33570 US

Current Mailing Address:

2220 PALMER ST
PITTSBURGH, PA 152182608 US

New Mailing Address:

2220 PALMER ST
PITTSBURGH, PA 15218 US

FEI Number: 25-0335580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: BORNTAEGER, CARL W
Address: 2220 PALMER STREET
City-St-Zip: PITTSBURGH, PA 15218

Title: VP
Name: KERR, PHILIP H
Address: 2220 PALMER STREET
City-St-Zip: PITTSBURGH, PA 15218

Title: S
Name: PERRY, MAXINE A
Address: 2220 PALMER STREET
City-St-Zip: PITTSBURGH, PA 15218

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: PHILIP H. KERR

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date