



Form Revision Date 07/2016

ANNUAL REPORT

For use by FOREIGN PROFIT CORPORATION

(Required by Section 911, Act 284, Public Act of 1972)

The identification number assigned by the Bureau is: 803135698

Annual Report Filing Year: 2024

1. Corporation Name:
CARTER LUMBER OF THE SOUTH, INC.

2. The street address of the corporation's registered office and the name of the resident agent at that office:

1. Resident Agent Name: CSC-LAWYERS INCORPORATING SERVICE

2. Street Address: 3410 BELLE CHASE WAY
 Apt/Suite/Other: STE 600
 City: LANSING
 State: MI Zip Code: 48911

3. Mailing address of the corporation's registered office:
 P.O. Box or Street Address: 3410 BELLE CHASE WAY, STE 600
 Apt/Suite/Other:
 City: LANSING
 State: MI Zip Code: 48911

4. Provide the names and business or residence addresses of the corporation's board of directors and its president, treasurer, and secretary:

Title	Name	Residence or Business Address
PRESIDENT	JEFFREY S. DONLEY	601 TALLMADGE ROAD, KENT, OH 44240 USA
TREASURER	THOMAS L. MCCLARY	601 TALLMADGE ROAD, KENT, OH 44240 USA
SECRETARY	JEFFREY L. SEDER	601 TALLMADGE ROAD, KENT, OH 44240 USA
DIRECTOR	JEFFREY L. SEDER	601 TALLMADGE ROAD, KENT, OH 44240 USA
DIRECTOR	NEIL C. SACKETT	601 TALLMADGE ROAD, KENT, OH 44240 USA

5. Describe the purposes and general nature and kind of business in which the corporation engaged in during the year covered by this report:
RETAIL BUILDING MATERIALS

6. Enter the apportionment percentage from the most recent filed Michigan tax return:

Total Authorized shares:	100000	Most recent apportionment percentage:	7.5200	For year ending:	2022 <input checked="" type="checkbox"/>
Previous attributable shares:	60000	Previous period apportionment percentage:		For year ending:	

This document must be signed by an authorized officer or agent:

Signed this 3rd Day of May, 2024 by:

Signature	Title	Title if "Other" was selected
Jeffrey L. Seder	Secretary	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline Accept

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the 2024 ANNUAL REPORT

for

CARTER LUMBER OF THE SOUTH, INC.

ID Number: 803135698

received by electronic transmission on May 03, 2024 ***, is hereby endorsed.***

Filed on May 03, 2024 ***, by the Administrator.***

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 3rd day of May, 2024.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau