2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2005 08:00 AM **DOCUMENT # 190692** 1. Entity Name **Secretary of State** FLORIDA PLYWOODS, INC. Principal Place of Business Mailing Address 111 S. E. FIRST AVE. 111 S. E. FIRST AVE. P. O. BOX 23939 GAINESVILLE FL 32601 P. O. BOX 23939 GAINESVILLE FL 32601 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-0762651 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLAYTON, JAMES E. ESQ. 111 S. E. FIRST AVE. Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE FL 32601 City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000201753 □ change 01/28/05-80079-012 150.00 TITLE THLE Delete MAULTSBY, JOHN C JR NAME 1201 SENTINEL WAY STREET ADORESS STREET ADDRESS MADISON FL CHY-SI-ZIP CITY-ST-ZIP THUE ☐ Defete TITLE D Change ☐ Addifu MAULTSBY, CHARLES T NAME 122 RIDGE ROAD STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP PERRY FL CITY-ST-7P Addibit ☐ Delete T Change HILE THEE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change Addition NAME MASSE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP Delete Addiii TITLE Change THIS NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST- AP Addition | 11**11** E ☐ Change Delete MILE NAME NAME STREET ADDRESS STREET AUDRESS CHT-SE-JR CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direct of the corporation or the receiver or trastee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles T. Maultsby 1/25/05 (850)948-2211