

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190692

Entity Name: FLORIDA PLYWOODS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

111 S. E. FIRST AVE.
P. O. BOX 23939
GAINESVILLE, FL 32601

New Principal Place of Business:

1228 NW US 221
GREENVILLE, FL 32331

Current Mailing Address:

111 S. E. FIRST AVE.
P. O. BOX 23939
GAINESVILLE, FL 32601

New Mailing Address:

PO BOX 458
GREENVILLE, FL 32331

FEI Number: 59-0762651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON-JOHNSTON, PA
111 S. E. FIRST AVE.
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

MAULTSBY, JOHN P
1228 NW US 221
GREENVILLE, FL 32331 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: JOHN P. MAULTSBY

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAULTSBY, JOHN C JR
Address: 129 NW SENTINEL LANE
City-St-Zip: MADISON, FL 32340 US

Title: VSD () Delete
Name: MAULTSBY, CHARLES T
Address: 122 RIDGE ROAD
City-St-Zip: PERRY, FL 32347 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 MAULTSBY, JR.

PTD

01/14/2009

Electronic Signature of Signing Officer or Director

Date