

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190692

Entity Name: FLORIDA PLYWOODS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1228 NW US 221
GREENVILLE, FL 32331

New Principal Place of Business:

Current Mailing Address:

PO BOX 458
GREENVILLE, FL 32331

New Mailing Address:

FEI Number: 59-0762651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAULTSBY, JOHN P
1228 NW US 221
GREENVILLE, FL 32331 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: PTD
Name: MAULTSBY, JOHN C JR
Address: 129 NW SENTINEL LANE
City-St-Zip: MADISON, FL 32340 US

Title: VSD
Name: MAULTSBY, CHARLES T
Address: 122 RIDGE ROAD
City-St-Zip: PERRY, FL 32347 US

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: JOHN MAULTSBY, JR.

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date