

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843474

FILED
Jan 27, 2011
Secretary of State

Entity Name: WOODFORD PLYWOOD, INC.

Current Principal Place of Business:

1504 S MOCK RD
ALBANY, GA 31705

New Principal Place of Business:

Current Mailing Address:

PO BOX 50007
ALBANY, GA 31703 US

New Mailing Address:

FEI Number: 58-1242656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILER, KAREN W
11960 WEST BEAVER ST
JACKSONVILLE, FL 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: PD
Name: WOOD, DARIN G
Address: 5611 OLD DAWSON
City-St-Zip: ALBANY, GA 31721

Title: VD
Name: ILER, KAREN W
Address: 2413 TARVA RD.
City-St-Zip: ALBANY, GA 31721

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: KAREN W. ILER

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date