

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000005598

Entity Name: MOBILE FOREST PRODUCTS, INC.

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

3151 MIDTOWN PARK SOUTH
MOBILE, AL 36606

New Principal Place of Business:

Current Mailing Address:

3151 MIDTOWN PARK SOUTH
MOBILE, AL 36606

New Mailing Address:

FEI Number: 63-0888688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
FORT LAUDERDALE, FL 33324 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 () Delete
Name: ZUKLEY, JOHN E
Address: 4309 MARQUETTE DRIVE
City-St-Zip: MOBILE, AL 36608

Title: SEC () Delete
Name: CONNER, DONNA L
Address: 3510 RADCLIFF COURT
City-St-Zip: SARALAND, AL 36571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZUKLEY, JOHN E
Address: 3151 MIDTOWN PARK SOUTH
City-St-Zip: MOBILE, AL 36606

Title: SEC (X) Change () Addition
Name: ZUKLEY, PATTI M
Address: 3151 MIDTOWN PARK SOUTH
City-St-Zip: MOBILE, AL 36606

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 E. ZUKLEY

PRES

06/20/2008

Electronic Signature of Signing Officer or Director

Date