

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000468

FILED
Jul 07, 2008
Secretary of State

Entity Name: THERMWOOD CORPORATION

Current Principal Place of Business:

904 BUFFALOVILLE RD
DALE, IN 47523 US

New Principal Place of Business:

904 DALE-BUFFALLOVILLE RD
DALE, IN 47523 US

Current Mailing Address:

PO BOX 463
DALE, IN 475230436 US

New Mailing Address:

FEI Number: 35-1169185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: SUSNJARA, KENNETH J MR.
Address: 26872 CHAPLIN RD.
City-St-Zip: BIRDSEYE, IN 47513 US

Title: SD () Delete
Name: SUSNJARA, LINDA MRS.
Address: 26872 CHAPLIN RD.
City-St-Zip: BIRDSEYE, IN 47513 US

Title: V () Delete
Name: HARDESTY, MICHAEL P MR.
Address: 904 BUFFALOVILLE RD
City-St-Zip: DALE, IN 47523 US

Title: T () Delete
Name: FULLER, REBECCA MRS.
Address: 904 BUFFALOVILLE RD
City-St-Zip: DALE, IN 47523 US

Title: D () Delete
Name: SUSNJARA, JASON MR.
Address: 801 W. MELCHIOR DR.
City-St-Zip: SANTA CLAUS, IN 47579 US

Title: D () Delete
Name: WATT, JENNIFER MRS.
Address: 904 BUFFALOVILLE RD
City-St-Zip: DALE, IN 47523 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA FULLER

T

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date