

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118303

FILED
Apr 30, 2011
Secretary of State

Entity Name: DEADWOOD MOUNTAIN MILLWORKS INC.

Current Principal Place of Business:

1394 KINGS LAKE ROAD
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1790
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

1394 KINGS LAKE ROAD
DEFUNIAK SPRINGS, FL 32433

FEI Number: 35-2282666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, JOHN D
1394 KINGS LAKE ROAD
DEFUNIAK SPRINGS, FL 32433 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: P/D
Name: ALLEN, JOHN D
Address: 1394 KINGS LAKE ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: P/D
Name: ALLEN, DERRICK D
Address: 1394 KINGS LAKE ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: T/S
Name: ALLEN, JOHN D
Address: 1394 KINGS LAKE ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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 D ALLEN

P/D

04/30/2011

Electronic Signature of Signing Officer or Director

Date