2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36503

Entity Name: BARNES & SONS WOOD PRODUCERS, INC.

Current Principal Place of Business:

26005 STATE ROAD 247, EAST BRANFORD, FL 32008

Current Mailing Address:

POB 942

BRANFORD, FL 32008 US

FEI Number: 59-2752160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNES LARRY D. 25807 STATE ROAD 247 EAST BRANFORD, FL 32008 US

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

FILED Mar 31, 2013

Secretary of State

CC3687050404

Officer/Director Detail:

Title PDS

Name BARNES, LARRY D.

Address P O BOX 942

City-State-Zip: BRANFORD FL 32008

SIGNATURE: LARRY D BARNES

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.

PRESIDENT