

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307524

FILED
Jan 23, 2009
Secretary of State

Entity Name: HOUSE OF PLYWOOD, INC.

Current Principal Place of Business:

618 MCDONNELL ST
P.O. BOX 2614
TALLAHASSEE, FL 323162614

New Principal Place of Business:

618 MCDONNELL ST
TALLAHASSEE, FL 32310 US

Current Mailing Address:

618 MCDONNELL ST
P.O. BOX 2614
TALLAHASSEE, FL 323162614

New Mailing Address:

P. O. BOX 2614
TALLAHASSEE, FL 323162614 US

FEI Number: 59-1150801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, DENNY G
618 MCDONNELL STREET
TALLAHASSEE, FL 32310 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COBB, DENNY G
Address: 618 MCDONNELL STREET
City-St-Zip: TALLAHASSEE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COBB, DENNY G
Address: 618 MCDONNELL STREET
City-St-Zip: TALLAHASSEE, FL 32310 US

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: DENNY COBB

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date