

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307524

FILED
Jan 21, 2010
Secretary of State

Entity Name: HOUSE OF PLYWOOD, INC.

Current Principal Place of Business:

618 MCDONNELL ST
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2614
TALLAHASSEE, FL 323162614 US

New Mailing Address:

18 VIRGINIA COURT
NEW ORLEANS, LA 70124 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:

FURLONG, WILLIAM L CPA
2623 NORTH MONROE STREET
TALLAHASSEE, FL 32303 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: WILLIAM L. FURLONG

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STUART, KATHARINE C
Address: 18 VIRGINIA COURT
City-St-Zip: NEW ORLEANS, LA 70124 US

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: KATHARINE C. STUART

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date