

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344964

Entity Name: FERNWOOD PROPERTIES, INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

1885 BOY SCOUT ROAD
PLYMOUTH, FL 32768

New Principal Place of Business:

1885 BOY SCOUT ROAD
APOPKA, FL 32703 US

Current Mailing Address:

P. O. BOX 573
PLYMOUTH, FL 32768

New Mailing Address:

P. O. BOX 956
PLYMOUTH, FL 32768

FEI Number: 63-0638115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACKWELDER, JANICE F.
1885 BOY SCOUT ROAD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BLACKWELDER, JANICE F
1885 BOY SCOUT ROAD
APOPKA, FL 32703 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: JANICE F. BLACKWELDER

09/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLY, EDWIN R
Address: 1885 BOY SCOUT ROAD
City-St-Zip: APOPKA, FL 32703

Title: STD () Delete
Name: JONES, SUE ELLEN
Address: 23201 OAK PRAIRIE CIRCLE
City-St-Zip: SORRENTO, FL 32776

Title: PD () Delete
Name: BLACKWELDER, JANICE F
Address: 1885 BOY SCOUT RD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FLY, EDWIN R
Address: 1885 BOY SCOUT ROAD
City-St-Zip: APOPKA, FL 32703

Title: STD (X) Change () Addition
Name: BLACKWELDER, JOHN L
Address: 1885 BOY SCOUT RD.
City-St-Zip: APOPKA, FL 32703

Title: PD (X) Change () Addition
Name: BLACKWELDER, JANICE F
Address: 1885 BOY SCOUT RD
City-St-Zip: APOPKA, FL 32703

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: JANICE F. BLACKWELDER

PD

09/14/2009

Electronic Signature of Signing Officer or Director

Date