2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

HIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT #454910** 02-12-2008 90009 006 ***150.00 1. Entity Name EVERS WOOD PRODUCTS, INC. AUUZOUMA Principal Place of Business Mailing Address 2881 OLD CANOE CREEK RD. 2881 OLD CANOE CREEK RD. ST. CLOUD, FL 34772 ST. CLOUD, FL 34772 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01242008 Chg-P City & State City & State 4. FEI Number Applied For 59-1541069 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EVERS, LARRY D Street Address (P.O. Box Number is Not Acceptable) 2881 OLD CANOE CREEK RD ST CLOUD, FL 34772 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ed agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILLE TITLE Delete ☐ Channe Addition EVERS, LARRY D NAME NAME STREET ADDRESS 6975 RANCHERO CT STREET ADDRESS CITY-ST-ZIP SAINT CLOUD, FL 34771 CITY-ST-ZIP TITLE Delete TITLE Change Addition EVERS SALLY A. 6975 RANCHERO CT. NAME NAME EVERS SALLY A. STREET ADDRESS STREET ADDRESS 6975 Ranchero Cr CITY-ST-ZIP CITY-ST-7IP 57 CWUD 67 34771 TITLE TITLE ☐ Change ST. CLOUD FL 34771 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 12, 2008 8:00 am