

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677623

FILED
Apr 20, 2011
Secretary of State

Entity Name: MILLIGAN WOOD PRODUCTS, INC.

Current Principal Place of Business:

1898 SAWMILL ROAD
MILLIGAN, FL 32537 US

New Principal Place of Business:

475 VALLEY ROAD
CRESTVIEW, FL 32539 US

Current Mailing Address:

PO BOX 250
BAKER, FL 32531 US

New Mailing Address:

P O BOX 250
BAKER, FL 32531 US

FEI Number: 59-2004513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, LEON PAUL
1898 SAWMILL ROAD
MILLIGAN, FL 32537 US

Name and Address of New Registered Agent:

FLEMING, LEON P
475 VALLEY ROAD
CRESTVIEW, FL 32539 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: LEON P. FLEMING

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FLEMING, LEON P
Address: 475 VALLEY ROAD
City-St-Zip: CRESTVIEW, FL 32539

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: LEON P. FLEMING

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date