

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002149

FILED
Mar 20, 2009
Secretary of State

Entity Name: INTER-AMERICAN WOOD PRODUCTS, INC.

Current Principal Place of Business:

4137 MANOR-MILLWOOD ROAD
MANOR, GA 31550

New Principal Place of Business:

Current Mailing Address:

4137 MANOR-MILLWOOD ROAD
MANOR, GA 31550

New Mailing Address:

FEI Number: 58-2177491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKLY, MIKE
125 RIDGE ROAD
PERRY, FL 32347 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: CP () Delete
Name: STOVALL, JAMES
Address: 4137 MANOR-MILLWOOD ROAD
City-St-Zip: MANOR, GA 31550

Title: VCS () Delete
Name: WEEKLY, MIKE
Address: 125 RIDGE ROAD
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: STOVALL, JAMES
Address: 4137 MANOR-MILLWOOD ROAD
City-St-Zip: MANOR, GA 31550 US

Title: VCS (X) Change () Addition
Name: WEEKLY, MIKE
Address: 125 RIDGE ROAD
City-St-Zip: PERRY, FL 32347 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: JAMES STOVALL

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date