

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006077

Entity Name: W.W, WOOD PRODUCTS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

10182 OLD HIGHWAY 60
DUDLEY, MO 63936

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50
DUDLEY, MO 63936

New Mailing Address:

FEI Number: 43-1125202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PCD
Name: WUNDERLICH, RONALD E
Address: 10182 OLD HIGHWAY 60
City-St-Zip: DUDLEY, MO 63936

Title: V
Name: WUNDERLICH, MARK D
Address: 10182 OLD HIGHWAY 60
City-St-Zip: DUDLEY, MO 63936

Title: STD
Name: WUNDERLICH, LINDA W
Address: 10182 OLD HIGHWAY 60
City-St-Zip: DUDLEY, MO 63936

Title: VD
Name: SCOTT, TRESENDA J
Address: 10182 OLD HIGHWAY 60
City-St-Zip: DUDLEY, MO 63936

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: RONALD WUNDERLICH

PCD

01/06/2012

Electronic Signature of Signing Officer or Director

Date