

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

03-06-2006 90014 048 ***150.00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000001070 1. Entity Name SHERWOOD LUMBER CORP.																																													
Principal Place of Business 300 CORPORATE PLAZA ISLANDIA, NY 11749			Mailing Address SHERWOOD LUMBER CORP PO BOX 9007 CENTRAL ISLIP, NY 11722																																										
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		 02272006 Chg-P CR2E034 (11/05)																																									
City & State		City & State																																											
Zip Country		Zip Country																																											
4. FEI Number 11-1949245		Applied For Not Applicable																																											
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				7. Name and Address of New Registered Agent Sherwood Lumber Corp. c/o DAVID A NOETZEL Street Address (P.O. Box Number is Not Acceptable) 711 South Howard Ave., Suite #200 City Tampa, FL 33606																																									
8. Name and Address of Current Registered Agent NOETZEL, DAVID A 2110 WEST WATROUS AVE TAMPA, FL 33606																																													
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 DAVID A NOETZEL 4/10/06 (NOTE: Registered Agent signature required when reappointing)																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td>PCD</td> <td>GOODMAN, ANDREW</td> <td>300 CORPORATE PLAZA</td> <td>ISLANDIA, NY</td> <td></td> </tr> <tr> <td>VSD</td> <td>SCHLOSSER, DENNIS J</td> <td>300 CORPORATE PLAZA</td> <td>ISLANDIA, NY</td> <td></td> </tr> <tr> <td>CTD</td> <td>GOODMAN, ANDREW</td> <td>300 CORPORATE PLAZA</td> <td>ISLANDIA, NY</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition	PCD	GOODMAN, ANDREW	300 CORPORATE PLAZA	ISLANDIA, NY		VSD	SCHLOSSER, DENNIS J	300 CORPORATE PLAZA	ISLANDIA, NY		CTD	GOODMAN, ANDREW	300 CORPORATE PLAZA	ISLANDIA, NY																					
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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.																																													
SIGNATURE: DENNIS J SCHLOSSER 2/27/06 6312329191 SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY																																													