

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000723

FILED
Mar 31, 2009
Secretary of State

Entity Name: CENTURY FOREST PRODUCTS, INC.

Current Principal Place of Business:

134 ELON ROAD
MADISON HEIGHTS, VA 24572

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11888
LYNCHBURG, VA 245061888

New Mailing Address:

FEI Number: 20-0326317

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: RAMSEY, GEORGE P III
Address: 134 ELON ROAD
City-St-Zip: MADISON HEIGHTS, VA 24572

Title: D () Delete
Name: RAMSEY, JOHN E
Address: 134 ELON ROAD
City-St-Zip: MADISON HEIGHTS, VA 24572

Title: VD () Delete
Name: ANDREWS, GLEN
Address: 7600A BOEING DRIVE
City-St-Zip: GREENSBORO, NC 274099046

Title: STD () Delete
Name: RAMSEY, WILLIAM T
Address: 134 ELON ROAD
City-St-Zip: MADISON HEIGHTS, VA 24572

Title: VDE () Delete
Name: BRADLEY, LINTON M
Address: 2543 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ANDREWS, GLEN
Address: 7600A BOEING DRIVE
City-St-Zip: GREENSBORO, NC 274099046

Title: D (X) Change () Addition
Name: RAMSEY, WILLIAM T
Address: 134 ELON ROAD
City-St-Zip: MADISON HEIGHTS, VA 24572

Title: V (X) Change () Addition
Name: BRADLEY, LINTON M
Address: 2543 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GEORGE P. RAMSEY, LLL

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date