

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004073

Entity Name: BIRCHWOOD TRADING, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

2083 LAMPLIGHT CIRCLE
WOODBURY, MN 55125

New Principal Place of Business:

7093 WATERSTONE LANE
WOODBURY, MN 55125

Current Mailing Address:

2083 LAMPLIGHT CIRCLE
WOODBURY, MN 55125

New Mailing Address:

7093 WATERSTONE LANE
WOODBURY, MN 55125

FEI Number: 41-1735055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PD () Delete
Name: STONE, JOHN R
Address: 2083 LAMPLIGHT CIRCLE
City-St-Zip: WOODBURY, MN 55125

Title: VD () Delete
Name: STONE, ANNE M
Address: 2083 LAMPLIGHT CIRCLE
City-St-Zip: WOODBURY, MN 55125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STONE, JOHN R
Address: 7093 WATERSTONE LANE
City-St-Zip: WOODBURY, MN 55125

Title: VD (X) Change () Addition
Name: STONE, ANNE M
Address: 7093 WATERSTONE LANE
City-St-Zip: WOODBURY, MN 55125

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: JOHN R STONE

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date