

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14816

FILED
May 01, 2012
Secretary of State

Entity Name: CONSOLIDATED FOREST PRODUCTS, INC.

Current Principal Place of Business:

320 MILLINOR ROAD
PERRY, FL 32347 US

New Principal Place of Business:

320 MILLINOR ROAD
SUITE 101
PERRY, FL 32347 US

Current Mailing Address:

P. O. BOX 520090
LONGWOOD, FL 327520090 US

New Mailing Address:

FEI Number: 59-2253086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LAURENT, WILLIAM PRES
375 COMMERCE WAY
SUITE 101
LONGWOOD, FL 32750 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: P
Name: ST. LAURENT, WILLIAM
Address: 375 COMMERCE WAY STE 101
City-St-Zip: LONGWOOD, FL 32750

Title: S
Name: ST. LAURENT, WENDY
Address: 375 COMMERCE WAY, STE 101
City-St-Zip: LONGWOOD, FL 32750

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: WILLIAM ST. LAURENT

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date