

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57908

FILED
Jan 04, 2008
Secretary of State

Entity Name: PENSACOLA WOOD TREATING COMPANY

Current Principal Place of Business:

610 SOUTH "I" STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

1813 E. GADSDEN ST.
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 59-2345027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, SUSAN O
1813 E. GADSDEN ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MCMILLAN, SUSAN O PRES
1813 E. GADSDEN ST.
PENSACOLA, FL 32501 US

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: SUSAN O MCMILLAN

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCMILLAN, SUSAN O
Address: 1813 E. GADSDEN ST.
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCMILLAN, SUSAN O PRES
Address: 1813 E. GADSDEN ST.
City-St-Zip: PENSACOLA, FL

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: SUSAN O MCMILLAN

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date