

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02266

FILED
Jan 09, 2012
Secretary of State

Entity Name: RPM WOOD PRODUCTS, INCORPORATED

Current Principal Place of Business:

86289 PAGES DAIRY ROAD
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

86289 PAGES DAIRY ROAD
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 59-2415419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CLYDE W.
960185 GATEWAY BOULEVARD
SUITE 104
FERNANDINA BEACH, FL 32034 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: DP
Name: EDWARDS, DONALD P.
Address: PO BOX 789
City-St-Zip: YULEE, FL 32041

Title: TS
Name: EDWARDS, NORRAINE
Address: PO BOX 789
City-St-Zip: YULEE, FL 32041

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: NORRAINE A EDWARDS

TS

01/09/2012

Electronic Signature of Signing Officer or Director

Date