

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90495

Entity Name: WOOD PRODUCTS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

118 N.E. ARMOR GLEN
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

21274 33RD RD
HIGHWAY 240
LAKE CITY, FL 32024 US

New Mailing Address:

FEI Number: 59-2609422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, PEGGY
196 SE WILLOW DR
LAKE CITY, FL 32024 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: VTD () Delete
Name: MCKENZIE, PEGGY,
Address: 196 SE WILLOW DR
City-St-Zip: LAKE CITY, FL 32025

Title: PD () Delete
Name: MCKEZWIE, RANDOLPH S
Address: 21274 33RD RD
City-St-Zip: LAKE CITY, FL 32024

Title: SD () Delete
Name: MCKENZIE, TINA
Address: 21274 33RD RD
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MCKENZIE, RANDOLPH S
Address: 21274 33RD RD
City-St-Zip: LAKE CITY, FL 32024

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

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: RANDOLPH S. MCKENZIE

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date