

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90495

Entity Name: WOOD PRODUCTS, INC.

FILED
Apr 26, 2012
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:

MCKENZIE, RANDOLPH S
21274 33RD ROAD
LAKE CITY, FL 32024 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: RANDOLPH MCKENZIE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: MCKENZIE, PEGGY
Address: 196 SE WILLOW DR
City-St-Zip: LAKE CITY, FL 32025

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

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

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: RANDOLPH MCKENZIE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date