

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47458

FILED
Apr 21, 2009
Secretary of State

Entity Name: GENERAL WOOD PRODUCTS, INC.

Current Principal Place of Business:

% WELLINGTON C. MORTON
10965 N. MAIN STREET
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

% WELLINGTON C. MORTON
10965 N. MAIN STREET
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-2762709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, WELLINGTON C.
10965 N. MAIN STREET
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

MORTON, WELLINGTON C
10965 N. MAIN STREET
JACKSONVILLE, FL 32218 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: WELLINGTON C MORTON

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORTON, WELLINGTON C.
Address: 10965 N. MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32277

Title: ST () Delete
Name: JOHN H. FOLCKEMER
Address: 8430 PARMAN DR
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORTON, WELLINGTON C
Address: 10965 N. MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32277

Title: ST (X) Change () Addition
Name: FOLCKEMER, JOHN H
Address: 8430 PARMAN DR
City-St-Zip: JACKSONVILLE, FL 32222

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: WELLINGTON C MORTON

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date