

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73313

FILED
Jan 12, 2009
Secretary of State

Entity Name: SUWANNEE FOREST PRODUCTS, INC.

Current Principal Place of Business:

7416 COUNTY ROAD 795
LIVE OAK, FL 32064 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 893
7416 COUNTY ROAD 795
LIVE OAK, FL 32064 US

New Mailing Address:

FEI Number: 59-2852581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLES, RANDY K
6283 77TH PLACE
LIVE OAK, FL 32060 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: P () Delete
Name: NOBLES, RONNY W
Address: 6243 77 TH. PLACE
City-St-Zip: LIVE OAK, FL 32060

Title: ST () Delete
Name: NOBLES, RANDY K
Address: 6283 77TH PLACE
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RANDY NOBLES

V.P.

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date