

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081337

FILED
Apr 21, 2012
Secretary of State

Entity Name: E AND S WOOD PRODUCTS LLC

Current Principal Place of Business:

40 CARLTON COURT
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

40 CARLTON COURT
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-4135316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CACHO, ERIC EDWARD
40 CARLTON COURT
FORT WALTON BEACH, FL 32548 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CACHO, ERIC EDWARD
Address: 40 CARLTON COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: MINNAMON, PENNY L
Address: 40 CARLTON COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC E. CACHO

MGR

04/21/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date