

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000377

FILED
Apr 23, 2008
Secretary of State

Entity Name: CONEX FOREST PRODUCTS, INC.

Current Principal Place of Business:

4811 BEACH BLVD., BLDG. 4000
STE. 433
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

PO BOX 428
PLEASANT GARDEN, NC 27313

New Mailing Address:

FEI Number: 59-3689201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONOWALL, STEPHEN L
4811 BEACH BLVD., BLDG. 4000
STE. 433
JACKSONVILLE, FL 32207 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: PRES () Delete
Name: CONOWALL, STEPHEN L
Address: 4811 BEACH BLVD., BLDG. 4000, STE 433
City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC () Delete
Name: CONOWALL, KATHLEEN L
Address: 4811 BEACH BLVD., BLDG. 4000, STE433
City-St-Zip: JACKSONVILLE, FL 32207

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: KATHLEEN L CONOWALL

SEC

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date