

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017259

FILED
Apr 29, 2010
Secretary of State

Entity Name: SOUTHERN HARDWOOD PRODUCTS, INC.

Current Principal Place of Business:

670 NW 19 STREET #D-112
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

670 NW 19 STREET
#D112
FORT LAUDERDALE, FL 33311

Current Mailing Address:

670 NW 19 STREET #D112
FORT LAUDERDALE, FL 33311

New Mailing Address:

670 NW 19 STREET
#D112
FORT LAUDERDALE, FL 33311

FEI Number: 65-1078174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, RICHARD S
670 NW 19 STREET #D-112
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

LIN, RICHARD S
670 NW 19 STREET
#D112
FORT LAUDERDALE, FL 33311 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: LIN, RICHARD S
Address: 670 NW 19 STREET #D-112
City-St-Zip: FORT LAUDERDALE, FL 33311

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: RICHARD LIN

PVST

04/29/2010

Electronic Signature of Signing Officer or Director

Date