2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007 08:00 A DOCUMENT # P01000087944 Secretary of State 1. Entity Name JOHNSON & JOHNSON WOOD PRODUCTS INC. Principal Place of Business Mailing Address 5948 STATE ROAD 66 5948 STATE ROAD 66 SEBRING, FL 33872 SEBRING, FL 33872 CR2E034 (11/05) 02122007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1136098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, BRENDA DO NOT WRITE 5948 STATE ROAD 66 SEBRING, FL 33872 IN THIS SPACE 8. 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. I am familiar with, and accept 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P ~ IIILE NAME JOHNSON, CARL STREET ADDRESS 5948 STATE ROAD 66 CITY-ST-ZIP SEBRING, FL 33872 U00000655826 VSTD TITLE 03/14/07-80001-007 150,00 JOHNSON, BRENDA NAME STREET ADDRESS 5948 STATE ROAD 66 CITY-ST-ZIP SEBRING, FL 33872 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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