2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all of

SIGNATURE:

May 12, 2005 08:00 AM Secretary of State DOCUMENT # P01000101357 1. Entity Name JCNL WOOD PRODUCTS, INC. Principal Place of Business Mailing Address 250 LEMON BLUFF RD. OSTEEN FL 32764 250 LEMON BLUFF RD. OSTEEN FL 32764 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEl Number Applied For City & State City & State 59-3750077 Not Applicat: Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUTTON, CHARLES H JR. Street Address (P.O. Box Number is Not Acceptable) 250 LEMON BLUFF RD. OSTEEN FL 32764 City Zip Code FL 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Teles Change Addisin TITLE ☐ Delete NAME SUTTON, CHARLES H JR. NAME U00000366348 STREET ADDRESS 250 LEMON BLUFF RD. STREET ADDRESS 05/12/05-80009-013 150.00 OSTEEN FL 32764 CHY-ST-ZIP CITY-ST-7-P TITLE Change Addition 🔲 Delete TITLE MAM SUTTON, JENNIFER K NAME STREET ADDRESS 250 LEMON BLUFF RD STREET ACCORESS CITY-ST-ZIP OSTEEN FL 32764 CHY-ST-7P Change □ Addition ☐ Delete UUE HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Changé ☐ Additi TITLE Delete Dies NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP ☐ *** · ···· Change MHE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-DP CITY-ST-ZIP Change Ann. THE ☐ Delete 3131 6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-51-.7P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 direction 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

like empowered

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