

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101357

Entity Name: JCNL WOOD PRODUCTS, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

250 LEMON BLUFF RD.
OSTEEN, FL 32764

New Principal Place of Business:

175 BUCKSKIN LANE
OSTEEN, FL 32764

Current Mailing Address:

250 LEMON BLUFF RD.
OSTEEN, FL 32764

New Mailing Address:

175 BUCKSKIN LANE
OSTEEN, FL 32764

FEI Number: 59-3750077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTON, CHARLES H JR.
250 LEMON BLUFF RD.
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

SUTTON, CHARLES H
175 BUCKSKIN LANE
OSTEEN, FL 32764 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: CHARLES H. SUTTON

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUTTON, CHARLES H JR.
Address: 250 LEMON BLUFF RD.
City-St-Zip: OSTEEN, FL 32764

Title: VP () Delete
Name: SUTTON, JENNIFER K
Address: 250 LEMON BLUFF RD
City-St-Zip: OSTEEN, FL 32764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUTTON, CHARLES H
Address: 175 BUCKSKIN LANE
City-St-Zip: OSTEEN, FL 32764

Title: VP (X) Change () Addition
Name: SUTTON, LINDA D
Address: 175 BUCKSKIN LANE
City-St-Zip: OSTEEN, FL 32764

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: LINDA D. SUTTON

VP

03/13/2008

Electronic Signature of Signing Officer or Director

Date