


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2007 8:00 am
Secretary of State

03-27-2007 90001 037 ***150.00

DOCUMENT # P01399					
1. Entity Name INLAND PLYWOOD FLORIDA, INC.					
Principal Place of Business P.O. BOX 420007 PONTIAC, MI 48342			Mailing Address P.O. BOX 420007 PONTIAC, MI 48342		
2. Principal Place of Business - No P.O. Box # 375 N. Cass Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Pontiac, MI		City & State		4. FEI Number 38-2494136	
Zip 48342	Country Oakland	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		
			Zip Code		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PTD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MACEACHERN, STEPHEN		NAME		
STREET ADDRESS	375 CASS AVENUE		STREET ADDRESS		
CITY-ST-ZIP	PONTIAC, MI		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MACEACHERN, STEPHEN A.		NAME		
STREET ADDRESS	375 CASS AVENUE		STREET ADDRESS		
CITY-ST-ZIP	PONTIAC, MI		CITY-ST-ZIP		
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STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Stephen A. MacEachern</i>		Stephen A. MacEachern		03/23/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # 248-334-4706	

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02152007 Chg-P CR2E034 (12/06)

Applied For
Not Applicable