

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026167

FILED
Mar 20, 2012
Secretary of State

Entity Name: CUSTOM WOOD PRODUCTS, INC.

Current Principal Place of Business:

3811 UNIVERSITY BLVD W
#10
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

3811 UNIVERSITY BLVD W
#10
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 83-0349684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LINDA
3811 UNIVERSITY BLVD W
#10
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALL, DANNY D
Address: 54447 VIKKI RD
City-St-Zip: CALLAHAN, FL 32011

Title: VP
Name: HALL, LINDA C
Address: 54447 VIKKI RD
City-St-Zip: CALLAHAN, FL 32011

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: LINDA HALL

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date