

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064234

FILED
Apr 25, 2012
Secretary of State

Entity Name: ST. JOHNS FOREST PRODUCTS INC.

Current Principal Place of Business:

3516 ENTERPRISE WAY #6
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

390 MARANDA DR
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

P.O. BOX 36
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 03-0458334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, ELCO R
380 MARANDA DR
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

ANDERSON, DAVID
390 MARANDA DR
GREEN COVE SPRINGS, FL 32043 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: DAVID ANDERSON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARQUEZ, ELCO R
Address: 380 MARANDA DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: MARQUEZ, MARGARITA T
Address: 380 MARANDA DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: ANDERSON, DAVID D
Address: 390 MARANDA DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: ANDERSON, KATHERINE S
Address: 390 MARANDA DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: CHARLES PERILLOUX

CFO

04/25/2012

Electronic Signature of Signing Officer or Director

Date