

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001209

Entity Name: CORDWIN CUSTOM SAWMILLS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7900 W. HIGHWAY 316
FAIRFIELD, FL 32634 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 691
FAIRFIELD, FL 32634 US

New Mailing Address:

FEI Number: 56-2312853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCHANAN, ROBERT B
307 NORTHWEST THIRD STREET
OCALA, FL 34475 US

Name and Address of New Registered Agent:

CORDWIN, CHAD M
7900 W. HWY 316
FAIRFIELD, FL 32634 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: CHAD M CORDWIN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CORDWIN, CHAD M
Address: 7900 W HWY 316
City-St-Zip: FAIRFIELD, FL 32634

Title: VPD
Name: CORDWIN, BRENDA C
Address: 7900 W HWY 316
City-St-Zip: FAIRFIELD, FL 32634

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: CHAD M CORDWIN

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04/19/2011

Electronic Signature of Signing Officer or Director

Date