

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054027

FILED
Jan 17, 2009
Secretary of State

Entity Name: D & R WOODWORKING OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

3750 DIAMOND STREET
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

5614 CYANAMID RD
MILTON, FL 32583

New Mailing Address:

FEI Number: 74-3094532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DAVID L
5614 CYANAMID RD
MILTON, FL 32583 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARR, DAVID L PRES
Address: 5614 CYANAMID RD
City-St-Zip: MILTON, FL 32583 US

Title: O () Delete
Name: PERILLOUX, RICHARD J V.PRES
Address: 368 PETTY DRIVE
City-St-Zip: CANTONMENT, FL 32533 US

Title: O () Delete
Name: CARR, DONNA B SEC/TRE
Address: 5614 CYANAMID ROAD
City-St-Zip: MILTON, FL 32583 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID L CARR

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date