

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090270

FILED
Apr 20, 2011
Secretary of State

Entity Name: CROSS COUNTRY WOOD PRODUCTS, CORP.

Current Principal Place of Business:

115 OLD DAYTONA ROAD
SUITE B
DELAND, FL 32724

New Principal Place of Business:

1309 NE SR 16
STARKE, FL 32091

Current Mailing Address:

320 KATRINA STREET
DE LEON SPRINGS, FL 32130

New Mailing Address:

PO BOX 1231
STARKE, FL 32091

FEI Number: 20-0174342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDDEN, KENNETH K
320 KATRINA STREET
DE LEON SPRINGS, FL 32130 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: PD
Name: HEDDEN, KENNETH K
Address: PO BOX 1231
City-St-Zip: STARKE, FL 32091

Title: SD
Name: HEDDEN, KERRY J
Address: PO BOX 1231
City-St-Zip: STARKE, FL 32091

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: KENNETH HEDDEN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date