

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098902

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLATWOODS FOREST PRODUCTS, INC.

Current Principal Place of Business:

240 WEST HWY 44
LEESBURG, FL 34748 US

New Principal Place of Business:

240 STATE ROAD 44
LEESBURG, FL 34748 US

Current Mailing Address:

240 WEST HWY 44
LEESBURG, FL 34748 US

New Mailing Address:

240 STATE ROAD 44
LEESBURG, FL 34748 US

FEI Number: 20-0276854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLARS, CHARLES K
240 WEST HWY 44
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

SELLARS, CHARLES K
240 STATE ROAD 44
LEESBURG, FL 34748 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SELLARS, CHARLES K
Address: 240 WEST HWY 44
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SELLARS, CHARLES K
Address: 240 STATE ROAD 44
City-St-Zip: LEESBURG, FL 34748 US

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: CHARLES K. SELLARS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date