

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098902

FILED
Apr 14, 2011
Secretary of State

Entity Name: FLATWOODS FOREST PRODUCTS, INC.

Current Principal Place of Business:

240 STATE ROAD 44
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

240 STATE ROAD 44
LEESBURG, FL 34748 US

New Mailing Address:

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 STATE ROAD 44
LEESBURG, FL 34748 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: PSTD
Name: SELLARS, CHARLES K
Address: 240 STATE ROAD 44
City-St-Zip: LEESBURG, FL 34748 US

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 K SELLARS

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date