

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000037718

FILED
Apr 20, 2009
Secretary of State

Entity Name: SOUTHERN WOODWORKS OF BAY COUNTY INC.

Current Principal Place of Business:

126 COTTONWOOD CIR
LYNN HAVEN, FL 32444

New Principal Place of Business:

2026 BAYBERRY LN
PANAMA CITY, FL 32409

Current Mailing Address:

126 COTTONWOOD CIR
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 84-1672189 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANDERS, TRACY
126 COTTONWOOD CIR
LYNN HAVEN, FL 32444 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: P () Delete
Name: SANDERS, TRACY
Address: 126 COTTONWOOD CIR
City-St-Zip: LYNN HAVEN, FL 32444

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LOLLEY, KEVIN
Address: 2026 BAYBERRY LN
City-St-Zip: PANAMA CITY, FL 32409

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: KEVIN LOLLEY

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date