

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162645

FILED
Mar 17, 2011
Secretary of State

Entity Name: FLORIDA WOOD INDUSTRIES, N.A. INC.

Current Principal Place of Business:

131 N. CYPRESS WAY
CASSELBERRY, FL 327073217 US

New Principal Place of Business:

Current Mailing Address:

131 N. CYPRESS WAY
CASSELBERRY, FL 327073217 US

New Mailing Address:

FEI Number: 20-4044609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: DP
Name: PIEGOLS, JIM
Address: 805 SIESTA DR.
City-St-Zip: KISSIMMEE, FL 34741 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: JIM PIEGOLS

DP

03/17/2011

Electronic Signature of Signing Officer or Director

Date