

PD5000162645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

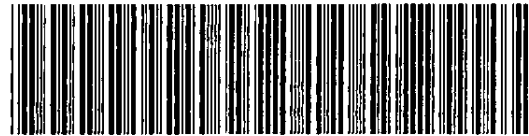
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400205773634

05/06/11--01009--008 **35.00

FILED
11 JUN -7 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
C. COULLETTE

JUN 07 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA WOOD INDUSTRIES, N.A. INC.
Name of Corporation

DOCUMENT NUMBER: P05000162645

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JIM PIEGOLS
Name of Contact Person

FLORIDA WOOD INDUSTRIES, N.A. INC.
Firm/Company

131 N. CYPRESS WAY
Address

CASSELBERRY FL 32707-3217
City/State and Zip Code

fwiinc@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JIM PIEGOLS at (.407) 509-9739
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA WOOD INDUSTRIES N.A., INC.

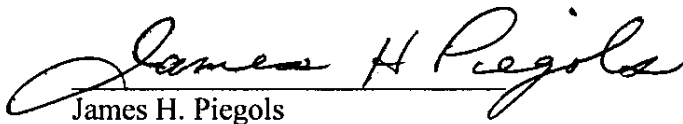
June 3, 2011

Florida Department of State
Division of Corporations

Attention: Cheryl Coulliette, Regulatory Specialist II

In response to letter number 611A00012162;

I, James H. Piegols, am familiar with and accept the duties and responsibilities as registered agent for Florida Wood Industries, N.A., Inc.



James H. Piegols
Owner
Florida Wood Industries, N.A., Inc.

RECEIVED

11 JUN -6 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FLORIDA WOOD INDUSTRIES, N.A. INC.
2. The principal office address: 131 N. CYPRESS WAY
CASSELBERRY FL 32707-3217
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/13/2005 Document number: P05000162645
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

A1A REGISTERED AGENT INC.

5647 110TH AVENUE NORTH

ROYAL PALM BEACH, FL 33411

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JIM PIEGOLS

131 N. CYPRESS WAY

P.O. Box NOT acceptable

CASSELBERRY FL 32707-3217

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

James H. Piegols
Signature of an officer or director

JIM PIEGOLS, DP
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

James H. Piegols
Signature of Registered Agent

4/27/2011
Date

If signing on behalf of an entity:

JIM PIEGOLS

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR21:045 (8/05)

FILED
11 JUN -7 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA