2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# P07000071259

Entity Name: SPRINGBOK MILLWORK DISTRIBUTORS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3850 W INDUSTRIAL WAY SUITE # 3 W PALM BEACH, FL 33404	

Current Mailing Address:	**New Mailing Address:**
3850 W INDUSTRIAL WAY SUITE # 3 W PALM BEACH, FL 33404	

FEI Number: 26-0400574   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PIGOTT, CHARLES M ESQ 330 US HWY 1 STE 2 LAKE PARK, FL 33403 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: _____

                    Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete	Title:	PD (X) Change ( ) Addition
Name:	SWANEPOEL, STUART	Name:	BROUS, PAUL
Address:	3850 W INDUSTRIAL WAY, # 3	Address:	3850 W INDUSTRIAL WAY, # 3
City-St-Zip:	WEST PALM BEACH, FL 33404	City-St-Zip:	WEST PALM BEACH, FL 33404
Title:	VPTD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	NEWCOMBE, DAVID S	Name:	
Address:	3850 W INDUSTRIAL WAY, # 3	Address:	
City-St-Zip:	WEST PALM BEACH, FL 33404	City-St-Zip:	

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: DAVID S. NEWCOMBE   VPTD   05/01/2009

Electronic Signature of Signing Officer or Director   Date