

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014264

FILED
Feb 10, 2009
Secretary of State

Entity Name: SYNERGY WOOD PRODUCTS INC

Current Principal Place of Business:

7306 SANDSCOVE CT
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7306 SANDSCOVE CT
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-1915558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTCHEN, THOMAS M
7306 SANDSCOVE CT
WINTER PARK, FL, FL 32792 US

Name and Address of New Registered Agent:

POTCHEN, DAVID J
7306 SANDSCOVE CT
WINTER PARK, FL 32792 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: DAVID POTCHEN

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTCHEN, DAVID J
Address: 7306 SANDSCOVE CT
City-St-Zip: WINTER PARK, FL 32792 US

Title: S (X) Delete
Name: POTCHEN, THOMAS M
Address: 7306 SANDSCOVE CT
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POTCHEN, DAVID J
Address: 7306 SANDSCOVE CT
City-St-Zip: WINTER PARK, FL 32792 US

Title: () Change () Addition
Name:
Address:
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 POTCHEN

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date