

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014264

FILED
Apr 12, 2012
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:

3017 S. MELLONVILLE AVE.
SANFORD, FL 32773

Current Mailing Address:

7306 SANDSCOVE CT
WINTER PARK, FL 32792

New Mailing Address:

757 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708

FEI Number: 26-1915558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTCHEN, DOUGLAS S
7306 SANDSCOVE CT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

POTCHEN, DOUGLAS S
3017 S. MELLONVILLE AVE.
SANFORD, FL 32773 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: DOUG POTCHEN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POTCHEN, DOUGLAS S
Address: 3017 S. MELLONVILLE AVE.
City-St-Zip: SANFORD, FL 32773 US

Title: VP
Name: POTCHEN, DAVID J
Address: 3017 S. MELLONVILLE AVE.
City-St-Zip: SANFORD, FL 32773 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: DOUGLAS POTCHEN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date