2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047613

Apr 26, 2011 Secretary of State

Entity Name: TALLAHASSEE WOODWORKS & PALLETS, INC.

New Principal Place of Business: Current Principal Place of Business: 5127 WOODLANE CIRCLE TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** P.O. BOX 4348 TALLAHASSEE, FL 32315 FEI Number: 26-2590003 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: ROGERS, GAMWELL M 5127 WOODLANE CIRCLE TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROGERS, GAMWELL M

 Address:
 P.O. BOX 4348

 City-St-Zip:
 TALLAHASSEE, FL 32315

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: GAMWELL ROGERS P 04/26/2011