

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049819

FILED
Mar 23, 2012
Secretary of State

Entity Name: AQUARIUM WOOD PRODUCTS, INC.

Current Principal Place of Business:

3692 S. BYRON BUTLER PKWY
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 316
PERRY, FL 32348

New Mailing Address:

FEI Number: 45-2539699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, GLEN E
121 LACOUR LANE
PERRY, FL 32348 US

Name and Address of New Registered Agent:

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: P
Name: PATTERSON, GLEN E
Address: P. O. BOX 316
City-St-Zip: PERRY, FL 32348

Title: VP
Name: PATTERSON, GLEN E
Address: P. O. BOX 316
City-St-Zip: PERRY, FL 32348

Title: T
Name: PHILLIPS, TEENA J
Address: P. O. BOX 316
City-St-Zip: PERRY, FL 32348

Title: S
Name: PATTERSON, TEENA J
Address: P. O. BOX 316
City-St-Zip: PERRY, FL 32348

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: TEENA PHILLIPS

SEC

03/23/2012

Electronic Signature of Signing Officer or Director

Date