

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16617

FILED
Apr 07, 2009
Secretary of State

Entity Name: LIGNUM-2, INC.

Current Principal Place of Business:

1615 ALVARADO STREET
SAN LEANDRO, CA 94577 US

New Principal Place of Business:

900 CHURCH STREET
BOWLING GREEN, KY 42101 US

Current Mailing Address:

1615 ALVARADO STREET
SAN LEANDRO, CA 94577 US

New Mailing Address:

900 CHURCH STREET
BOWLING GREEN, KY 42101 US

FEI Number: 94-2994213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTATI, SERGIO
2655 LE JEUNE RD
5TH FL
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IRINAGA, KEN
Address: 601 MONTGOMERY ST. #1206
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VP () Delete
Name: CALSO, ALELI
Address: 34153 DONAHUE TERRACE
City-St-Zip: FREMONT, CA 94555

Title: VPT () Delete
Name: MEYER, THOMAS
Address: 1358 HERMINE CT.
City-St-Zip: WALNUT CREEK, CA 94596

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERCER, JOHN
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: VP (X) Change () Addition
Name: MELTON, WILLIAM
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: VP (X) Change () Addition
Name: MEYER, THOMAS
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: SEC () Change (X) Addition
Name: WILKEY, ROB
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: DIR () Change (X) Addition
Name: MERCER, JOHN
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: DIR () Change (X) Addition
Name: WILKEY, ROB
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

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: ROB WILKEY

SEC

04/07/2009

Electronic Signature of Signing Officer or Director

Date