

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053177

FILED
Apr 28, 2008
Secretary of State

Entity Name: REAL WOOD PRODUCTS CORPORATION

Current Principal Place of Business:

615 SW HARVEY GREENE DR
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 620
MADISON, FL 32341 US

New Mailing Address:

FEI Number: 59-3197080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELING, JAN N.
230 SE CARPETBAGGER TRAIL
LEE, FL 32059 US

Name and Address of New Registered Agent:

KEELING, JAN N PRES
230 SE CARPETBAGGER TRAIL
LEE, FL 32059 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: DENISE C DYAL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEELING, JAN N.
Address: 230 SE CARPETBAGGER TRAIL
City-St-Zip: LEE, FL 32059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEELING, JAN N PRES
Address: 230 SE CARPETBAGGER TRAIL
City-St-Zip: LEE, FL 32059

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: DENISE C DYAL

ACCT

04/28/2008

Electronic Signature of Signing Officer or Director

Date