

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076556

FILED
Feb 16, 2009
Secretary of State

Entity Name: AMERICAN FOREST PRODUCTS INC

Current Principal Place of Business:

8200
COLLIER CANYON RD
LIVERMORE, CA 94551

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 516
PLEASANTON, CA 94566

New Mailing Address:

FEI Number: 65-1080072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE
101
TALLAHASSEE, FL 32301 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: P () Delete
Name: NAHLIK, IVAN
Address: 8200 COLLIER CANYON RD
City-St-Zip: LIVERMORE, CA 94551

Title: S () Delete
Name: OKONOWSKI, ANNA
Address: 8200 COLLIER CANYON RD
City-St-Zip: LIVERMORE, CA 94551

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IVAN NAHLIK

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date