

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013387

FILED
Feb 18, 2011
Secretary of State

Entity Name: PALM BEACH WOOD PRODUCTS, INC.

Current Principal Place of Business:

20125 SR 80
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0822644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDENBURG, GARY M
222 LAKEVIEW AVENUE
SUITE 1400
WEST PALM BEACH, FL 33401 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: DV
Name: RIONDA, HENRY
Address: P.O. BOX 264
City-St-Zip: BELLE GLADE, FL 33430

Title: D
Name: PHILLIPS, W.T. JR.
Address: 6921 WILBANKS ROAD
City-St-Zip: KNOXVILLE, FL 37913

Title: DP
Name: TOMEU, ENRIQUE A
Address: PO BOX 700
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: KLEIN, MICHAEL
Address: P O BOX 317
City-St-Zip: SONOMA, CA 95476

Title: D
Name: WHITSON, LESA
Address: 6621 WILLBANKS RD
City-St-Zip: KNOXVILLE, TN 37913

Title: S
Name: MCMULLEN, PATRICK J
Address: 6621 WILLBANKS ROAD
City-St-Zip: KNOXVILLE, TN 37913

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: SAM M. MILAZZO

CONT

02/18/2011

Electronic Signature of Signing Officer or Director

Date