

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013387

FILED  
Jan 09, 2012  
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:** DVP  
**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 MILAZZO

CONT

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date