

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058618

FILED
Apr 24, 2011
Secretary of State

Entity Name: SOUTHEAST WOOD PRODUCTS, INC.

Current Principal Place of Business:

2610 FAIRFAX STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

4540 SOUTHSIDE BLVD. SUITE 802
JACKSONVILLE, FL 32216

Current Mailing Address:

P.O. BOX 41604
JACKSONVILLE, FL 32203

New Mailing Address:

4540 SOUTHSIDE BLVD. SUITE 802
JACKSONVILLE, FL 32216

FEI Number: 59-3583875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, STAN W
2610 FAIRFAY ST
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

WOLFE, BENJAMIN W JR.
4540 SOUTHSIDE BLVD. SUITE 802
JACKSONVILLE, FL 32216 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: BENJAMIN EDWIN WOLFE, JR.

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLFE, BENJAMIN E JR.
Address: 4540 SOUSIDE BLVD. SUITE 802
City-St-Zip: JACKSONVILLE, FL 32216

Title: S
Name: RACINE, CARLA S JR
Address: 4540 SOUTHSIDE BLVD. SUITE 802
City-St-Zip: JACKSONVILLE, FL 32216

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: CARLA S. RACINE

S

04/24/2011

Electronic Signature of Signing Officer or Director

Date