2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058618

Entity Name: SOUTHEAST WOOD PRODUCTS, INC.

FILED Mar 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4540 SOUTHSIDE BLVD. SUITE 802 JACKSONVILLE, FL 32216

Current Mailing Address: 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: Name and Address of New Registered Agent:

WOLFE, BENJAMIN W JR.

4540 SOUTHSIDE BLVD. SUITE 802
JACKSONVILLE, FL 32216 US

WOLFE, BENJAMIN E 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 E WOLFE JR. 03/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOLFE, BENJAMIN E JR.

 Address:
 4540 SOUSIDE BLVD. SUITE 802

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: S

Name: RACINE, CARLA S

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 03/17/2012