

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083447

FILED
Jan 14, 2008
Secretary of State

Entity Name: PHOENIX WOOD PRODUCTS, INC.

Current Principal Place of Business:

3761 NE 36TH AVENUE
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

3761 NE 36TH AVENUE
OCALA, FL 34479

New Mailing Address:

FEI Number: 59-3600125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, R WILLIAM
610 SE 17TH STREET
OCALA, FL 34471 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: D () Delete
Name: KNIGHT, BRIAN L
Address: 1600 SW 29TH ST
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: REDRICK, STEVEN D
Address: 2107 SE 13TH ST
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: REDRICK, STAN Y
Address: 1209 SE 14TH TERRACE
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: FITZPATRICK, JOHN L
Address: 719 SE 8TH ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN L. FITZPATRICK

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01/14/2008

Electronic Signature of Signing Officer or Director

Date