

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083447

FILED
Mar 20, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: JOHN L. FITZPATRICK

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date