2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06510

Entity Name: CEDARWOOD CORPORATION

FILED Jan 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10996 FRONT BEACH RD 201 PANAMA CITY BEACH, FL 32407 **New Mailing Address: Current Mailing Address:** 10996 FRONT BEACH RD PANAMA CITY BEACH, FL 32407 FEI Number: 59-3042071 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: **GLENN L HESS** 9108 FRONZ BEACH RD PANAMA CITY BEACH, FL 32407 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name:

 Name:
 ZEITVOGEL, BETTY FAYE
 Name:

 Address:
 10995 FRONT BEACH RD.
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407
 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: BETTY FAYE ZEITVOGEL PRES 01/29/2009