

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03311

FILED
Jan 29, 2009
Secretary of State

Entity Name: FLORIDA WOOD SERVICES, CO.

Current Principal Place of Business:

2253 MERSHON ST
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

2253 MERSHON STREET
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-3096410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLENE, STEPHEN D
MARLENE, MCNABBM & STAYTIM, P.A.
1560 WEST CLEVELAND ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MARLOWE, STEPHEN D
MARLOWE, MCNABB & STAYTON, P.A.
1560 WEST CLEVELAND ST
TAMPA, FL 33606 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: STEPHEN MARLOWE

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAHILL, WILLIAM H.,
Address: 4508 BEACH WAY DR.
City-St-Zip: TAMPA, FL

Title: VT () Delete
Name: JOHNSON, SCOTT M.,
Address: 11009 SPRING RIDGE DR.
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: CAHILL, SHAWN D
Address: 2620 N. DUNDEE ST
City-St-Zip: TAMPA, FL 33629

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:

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: WILLIAM CAHILL

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date