

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41317

FILED
Apr 14, 2008
Secretary of State

Entity Name: IRONWOOD INDUSTRIES, INC.

Current Principal Place of Business:

18249 US HWY 41
BROOKSVILLE, FL 34610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11094
BROOKSVILLE, FL 34610

New Mailing Address:

FEI Number: 59-3129485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEGEL, BRIAN J.
18249 US HWY 41
BROOKSVILLE, FL 34610 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: P () Delete
Name: FIEGEL, BRIAN J
Address: 18249 US HWY 41
City-St-Zip: BROOKSVILLE, FL 34610

Title: CFO () Delete
Name: FRYE, JENNIFER M
Address: 9251 DANNYLYNN STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP () Delete
Name: FIEGEL, MICHELLE
Address: 16351 HERON HILLS DR.
City-St-Zip: SPRING HILL, FL 34610

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: BRIAN J FIEGEL

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date