

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41317

Entity Name: IRONWOOD INDUSTRIES, INC.

FILED
Jan 20, 2012
Secretary of State

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 (X)

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:

FIEGEL, BRIAN J.
18249 U.S. HWY 41 S
SPRING HILL, FL 34610 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

01/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIEGEL, BRIAN J
Address: P.O. BOX 11094
City-St-Zip: SPRING HILL, FL 34610

Title: VP
Name: FIEGEL, MICHELLE
Address: P.O. BOX 11094
City-St-Zip: SPRING HILL, FL 34610

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: BRIAN J FIEGEL

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date