

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62369

FILED
Jul 06, 2009
Secretary of State

Entity Name: SPECIALTY WOODWORKS OF JACKSONVILLE, INC.

Current Principal Place of Business:

4555 WESCONNETT BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

4555 WESCONNETT BLVD.
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4555 WESCONNETT BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

4555 WESCONNETT BLVD.
JACKSONVILLE, FL 32210 US

FEI Number: 59-3161107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, CURTIS
4555 WESTCONNETT BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BAXTER, CURTIS
4555 WESTCONNETT BLVD.
JACKSONVILLE, FL 32210 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: CURTIS BAXTER

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAXTER, CURTIS
Address: 4555 WEST CONNETT BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: LANHAM, MICHAEL D
Address: 4555 WEST CONNETT BLVD.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAXTER, CURTIS
Address: 4555 WEST CONNETT BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Change () Addition
Name: LANHAM, MICHAEL D
Address: 4555 WEST CONNETT BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

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: CURTIS BAXTER

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date