

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004567

Entity Name: FLATWOODS FOREST PRODUCTS FLORIDA, INC.

Current Principal Place of Business:

910 BETHEL CHRUCH ROAD
LAKE PARK, GA 31636

Current Mailing Address:

910 BETHEL CHRUCH ROAD
LAKE PARK, GA 31636

FEI Number: 27-5314806

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUTLER, JOHN L JR.
804 NW CR 141
JENNINGS, FL 32053 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

Officer/Director Detail :

Title P
Name HERRING, MICHAEL D
Address 910 BETHEL CHRUCH ROAD
City-State-Zip: LAKE PARK GA 31636

Title S
Name HERRING, DANA
Address 910 BETHEL CHRUCH ROAD
City-State-Zip: LAKE PARK GA 31636

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: MICHAEL DEREK HERRING

PRESIDENT

03/14/2016

Electronic Signature of Signing Officer/Director Detail

Date