2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01399

Entity Name: INLAND PLYWOOD FLORIDA, INC.

Current Principal Place of Business:

375 N CASS PONTIAC, MI 48342

Current Mailing Address:

P.O. BOX 420007 PONTIAC, MI 48342

FEI Number: 38-2494136

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PTD	Title	S
Name	MACEACHERN, STEPHEN	Name	MACEACHERN, STEPHEN A.
Address	375 CASS AVENUE	Address	375 CASS AVENUE
City-State-Zip:	PONTIAC MI 48342	City-State-Zip:	PONTIAC MI 48342

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: KRISTINE DORAN

CONTROLLER

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 07, 2019 Secretary of State 5708225646CC

Date