2014 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 10, 2014

Secretary of State

CC5584852479

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: NORMAN KINDRED

CONTROLLER

01/10/2014