

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704057

FILED
May 25, 2009
Secretary of State

Entity Name: WOODCREST ARMS INC

Current Principal Place of Business:

2500 E SAMPLE RD
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2500 E SAMPLE RD
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 59-1035492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEONE, THOMAS J
2500 NE 36 STREET
SUITE 2
LIGHTHOUSE POINT, FL 33064 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAHTJEN, MARGARET
Address: 2500 NE 36 ST 8
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PTD () Delete
Name: LEONE, THOMAS
Address: 2500 NE 36 ST #2
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD () Delete
Name: FRISKEY, JULIA
Address: 2500 NE 36 ST 5
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MARKWELL, WENDY
Address: 2500 NE 36 ST 11
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Change (X) Addition
Name: FIAMELLA, FRANK
Address: 2500 NE 36 ST 5
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS W RICHARDSON

MGR

05/25/2009

Electronic Signature of Signing Officer or Director

Date