

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704057

FILED
Jan 18, 2011
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
APT. #10
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2500 E SAMPLE RD
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-1035492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICHARDSON, THOMAS W
2500 NE 36 STREET #10
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: THOMAS W. RICHARDSON

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FIAMELLA, FRANK
Address: 2500 NE 36 ST #5
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD
Name: MARKWELL, WENDY
Address: 2500 NE 36 ST #11
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: GENEREUX, GILLES
Address: 2500 NE 36 ST #4
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

SIGNATURE: THOMAS W. RICHARDSON, ASST. TREAS.

RA

01/18/2011

Electronic Signature of Signing Officer or Director

Date