2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # F93000003129 1. Entity Name WOODBURY PEWTERERS, INC. Principal Place of Business Mailing Address P.O. BOX 482 WOODBURY CT 06798 860 MAIN STREET SOUTH WOODBURY CT 06798 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 06-0773077 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TITCOMB, LEE R Street Address (P.O. Box Number is Not Acceptable) 425 ATLANTIC DR SW LANTANA FL 33462 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered_agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete DILE TITLE Change ☐ Addition TITCOMB, LEE R NAME NAME U00000296610 04/09/05-80072-017 150.00 STREET ADDRESS 425 ATLANTIC DR. S.W. STREET ADDRESS CITY - ST - ZIP LANTANA FL 33462 CITY-ST-ZIP VΡ TITLE ☐ Defete TITLE Change Addition | NAME TITCOMB, PAUL H NAME STREET ADDRESS 235 TUTTLE RD PO BOX 885 STREET ADDRESS WOODBURY CT 06798 CITY-ST-7IP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CHY-SI-7P ☐ Change THEF Delete TITLE ☐ Addition NAME NAME CYREET ADDRESS STREET ADDRESS CITY - ST - ZIP UTY-ST-ZIP TITLE Delete ገስTI E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(203) 263 - 2106 c