

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003129

Entity Name: WOODBURY PEWTERERS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

860 MAIN STREET SOUTH
WOODBURY, CT 06798

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 482
WOODBURY, CT 06798

New Mailing Address:

FEI Number: 06-0773077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITCOMB, LEE R
425 ATLANTIC DR SW
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TITCOMB, LEE R
Address: 425 ATLANTIC DR. S.W.
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: TITCOMB, PAUL H
Address: 235 TUTTLE RD PO BOX 885
City-St-Zip: WOODBURY, CT 06798

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: PAUL H. TITCOMB

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date