

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47289

FILED
Jan 05, 2011
Secretary of State

Entity Name: HERMAN WOODCRAFTING, INC.

Current Principal Place of Business:

% JOHN H. HERMAN
17051 JEAN STREET #6
FT. MYERS, FL 33967 US

Current Mailing Address:

14955 TECHNOLOGY CT.
FT. MYERS, FL 339124422

New Principal Place of Business:

% JOHN H. HERMAN
14955 TECHNOLOGY COURT
FT. MYERS, FL 33912 US

New Mailing Address:

% JOHN H. HERMAN
14955 TECHNOLOGY COURT
FT. MYERS, FL 33912 US

FEI Number: 65-0169017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMAN, JOHN H.
6471 PINE CONE CT.
FT. MYERS, FL 33912 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

OFFICERS AND DIRECTORS:

Title: D
Name: HERMAN, JOHN H
Address: 6471 PINE CONE CT.
City-St-Zip: FT. MYERS, FL 33912 US

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: JOHN H HERMAN

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date