

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068748

FILED
Apr 20, 2009
Secretary of State

Entity Name: AESTHETIC WOODWORKS, INC.

Current Principal Place of Business:

9823 GOLDENROD DR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9823 GOLDENROD DR
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 74-3178228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ANDREW A
3811 NW 99 AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

TIMMERMAN, DENNIS C
5660 W ATLANTIC AVE
#204
DELRAY BEACH, FL 33484 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: DENNIS C TIMMERMAN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JONES, ANDREW A
Address: 3811 NW 99 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: TIMMERMAN, KEITH
Address: 9823 GOLDENROD DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: JONES, ANDREW A
Address: 3811 NW 99 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PRES (X) Change () Addition
Name: TIMMERMAN, KEITH
Address: 9823 GOLDENROD DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: KEITH TIMMERMAN

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date