

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117193

FILED
Jan 16, 2011
Secretary of State

Entity Name: ADVANCED WOOD CONCEPTS INC

Current Principal Place of Business:

12080 KEY LIME BLVD
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

12080 KEY LIME BLVD
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 20-5636292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA D
665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DELGADO, ANGELA D
665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441 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: ANGELA DELGADO

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOMEIO, MARK
Address: 12080 KEY LIME BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: TOMEIO, LISA
Address: 12080 KEY LIME BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 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: MARK TOMEIO

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date