

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133478

Entity Name: RMS WOODWORKING CORP

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

3408 SYLVAN SHADOW ST
VALRICO, FL 33594 US

New Principal Place of Business:

3408 SYLVAN SHADOW ST
VALRICO, FL 33596 US

Current Mailing Address:

3408 SYLVAN SHADOW ST
VALRICO, FL 33594 US

New Mailing Address:

3408 SYLVAN SHADOW ST
VALRICO, FL 33596 US

FEI Number: 26-1602945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, STEPHEN
3408 SYLVAN SHADOW ST
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

FERRELL, STEPHEN M PRES
3408 SYLVAN SHADOW ST
VALRICO, FL 33596 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: STEPHEN M. FERRELL

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRELL, STEPHEN
Address: 3408 SYLVAN ST
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Delete
Name: MURDOCK, SCOTT
Address: 554 IMPERIAL DR
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRELL, STEPHEN M
Address: 3408 SYLVAN SHADOW ST
City-St-Zip: VALRICO, FL 33596 US

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: STEPHEN M. FERRELL

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date