

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009839

Entity Name: ACORN WOODWORKS, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

5516 LINEBAUGH AVE. W
TAMPA, FL 33624

New Principal Place of Business:

5073 SAVARESE CIRCLE
TAMPA, FL 33634

Current Mailing Address:

10912 RIDGEDALE AVE.
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 59-3295811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, GREGGORY S
10912 RIDGEDALE AVE
TEMPLE TERRACE, FL 33617 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: KEITH, GREGGORY
Address: 10912 RIDGEDALE AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP () Delete
Name: KEITH, AMOS
Address: 1312 N RIVERHILLS DR
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: ST () Delete
Name: KEITH, CARMEN ELISA
Address: 10912 RIDGEDALE AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMOS KEITH

VP

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date