

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483666

FILED
Feb 26, 2009
Secretary of State

Entity Name: MEDITERRANEAN WOODCRAFTS, INC.

Current Principal Place of Business:

2414 FLORIDA AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

112 SOUTH F STREET
LAKE WORTH, FL 33460

Current Mailing Address:

2414 FLORIDA AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

112 SOUTH F STREET
LAKE WORTH, FL 33460

FEI Number: 59-1623850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MARK H.
4208 HICKORY DR
PALM BEACH GARDENS, FL
WEST PALM BEACH, FL 33418 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: DPT () Delete
Name: NELSON, MARK H.,
Address: 4208 HICKORY DR
City-St-Zip: PALM BCH GARDENS, FL

Title: DVPS () Delete
Name: NELSON, GALE,
Address: 4208 HICKORY DR
City-St-Zip: PALM BCH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK H. NELSON

DPT

02/26/2009

Electronic Signature of Signing Officer or Director

Date