

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483666

FILED
Apr 28, 2011
Secretary of State

Entity Name: MEDITERRANEAN WOODCRAFTS, INC.

Current Principal Place of Business:

112 SOUTH F STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

112 SOUTH F STREET
LAKE WORTH, FL 33460

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: NELSON, MARK H.
Address: 4208 HICKORY DR
City-St-Zip: PALM BCH GARDENS, FL 33418 US

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

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 H NELSON

DPT

04/28/2011

Electronic Signature of Signing Officer or Director

Date