

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629560

FILED
Jan 20, 2011
Secretary of State

Entity Name: STARUK WOOD BUILDERS, INC.

Current Principal Place of Business:

4688 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 334365903 US

New Principal Place of Business:

13 HOLLY DRIVE
BOYNTON BEACH, FL 334365566 US

Current Mailing Address:

4688 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 334365903 US

New Mailing Address:

13 HOLLY DRIVE
BOYNTON BEACH, FL 334365566 US

FEI Number: 59-1921155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARUK, JANE D
4688 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 334365903 US

Name and Address of New Registered Agent:

STARUK, JANE D
13 HOLLY DRIVE
BOYNTON BEACH, FL 334365566 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: STARUK, PAUL J
Address: 13 HOLLY DRIVE
City-St-Zip: BOYNTON BEACH, FL 334365566

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: PAUL J STARUK

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date