

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002988

Entity Name: MIKE'S WOODWORKING, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

397 SPENCER MATTINGLY LANE
BARDSTOWN, KY 4004

New Principal Place of Business:

397 SPENCER MATTINGLY LANE
BARDSTOWN, KY 40004

Current Mailing Address:

397 SPENCER MATTINGLY LANE
BARDSTOWN, KY 4004

New Mailing Address:

397 SPENCER MATTINGLY LANE
BARDSTOWN, KY 40004

FEI Number: 61-1312687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALTSMAN, JOHN W JE
194 FOURTEENTH AVENUE SOUTH
NAPLES, FL 33940 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: CHRM () Delete
Name: JOHNSON, MICHAEL A JR
Address: 397 SPENCER MATTINGLY LANE
City-St-Zip: BARDSTOWN, KY 4004

Title: P () Delete
Name: JOHNSON, MICHAEL A JR
Address: 397 SPENCER MATTINGLY LANE
City-St-Zip: BARDSTOWN, KY 4004

Title: VCHR () Delete
Name: JOHNSON, DANIEL H
Address: 397 SPENCER MATTINGLY LANE
City-St-Zip: BARDSTOWN, KY 4004

Title: VS () Delete
Name: JOHNSON, DANIEL H
Address: 397 SPENCER MATTINGLY LANE
City-St-Zip: BARDSTOWN, KY 4004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: JOHNSON, MICHAEL A JR
Address: 397 SPENCER MATTINGLY LANE
City-St-Zip: BARDSTOWN, KY 40004

Title: P (X) Change () Addition
Name: JOHNSON, MICHAEL A JR
Address: 397 SPENCER MATTINGLY LANE
City-St-Zip: BARDSTOWN, KY 40004

Title: VCHR (X) Change () Addition
Name: JOHNSON, DANIEL H
Address: 397 SPENCER MATTINGLY LANE
City-St-Zip: BARDSTOWN, KY 40004

Title: VS (X) Change () Addition
Name: JOHNSON, DANIEL H
Address: 397 SPENCER MATTINGLY LANE
City-St-Zip: BARDSTOWN, KY 40004

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: MICHAEL A JOHNSON JR

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date