

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002671

FILED
Jan 26, 2011
Secretary of State

Entity Name: STRUCTURE WORKS, INC.

Current Principal Place of Business:

43 MILL ST.
DOVER PLAINS, NY 12522

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 868
DOVER PLAINS, NY 12522

New Mailing Address:

FEI Number: 83-0407511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPT
Name: MUNCEY, JAMES
Address: 344 LAKE ELLIS RD.
City-St-Zip: WINGDALE, NY 12594

Title: VCV
Name: WOOD, LELAND ORTON
Address: 26 DROVERS LANE
City-St-Zip: DOVER PLAINS, NY 12522

Title: S
Name: WOOD, LELAND
Address: 26 DROVERS LANE
City-St-Zip: DOVER PLAINS, NY 12522

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: JAMES MUNCEY

CPT

01/26/2011

Electronic Signature of Signing Officer or Director

Date