

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000907

FILED
Feb 09, 2011
Secretary of State

Entity Name: MORTENSEN WOODWORK, INC

Current Principal Place of Business:

4920 BAKER STREET
UNION CITY, GA 30291

New Principal Place of Business:

Current Mailing Address:

4920 BAKER STREET
UNION CITY, GA 30291

New Mailing Address:

FEI Number: 58-1813682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: KASTEN, GREG
Address: 4920 BAKER STREET
City-St-Zip: UNION CITY, GA 30291

Title: SEC
Name: KASTEN, GREG
Address: 4920 BAKER STREET
City-St-Zip: UNION CITY, GA 30291

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: GREG KASTEN

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date