

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32020

FILED
Jul 15, 2008
Secretary of State

Entity Name: ALTAMONTE WOODWORKING COMPANY, INC.

Current Principal Place of Business:

959 EXPLORER COVE
#105
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

129 ROBIN RD.
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

959 EXPLORER COVE
#105
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

129 ROBIN RD.
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-2112348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMM, DONNA V
5912 LAKE CHAMPLAIN DR
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

DRENNAN, PETER F OWNER
3820 PEMBROOK DR.
ORLANDO, FL 32810 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: PETER F. DRENNAN

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRENNAN, PETER F
Address: 3820 PEMBROOK DR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER F. DRENNAN

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date