

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000852

FILED
Aug 21, 2007
Secretary of State

Entity Name: SHAWMUT WOODWORKING & SUPPLY, INC.

Current Principal Place of Business:

560 HARRISON AVE.
BOSTON, MA 02118

New Principal Place of Business:

Current Mailing Address:

560 HARRISON AVE.
BOSTON, MA 02118

New Mailing Address:

FEI Number: 04-2759985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: CSTD () Delete
Name: ANSARA, JAMES S
Address: 560 HARRISON AVE.
City-St-Zip: BOSTON, MA 02118

Title: P () Delete
Name: GOEMATT, THOMAS E
Address: 560 HARRISON AVE
City-St-Zip: BOSTON, MA 02118

Title: CFO () Delete
Name: MORGENSTERN, IRA
Address: 560 HARRISON AVE
City-St-Zip: BOSTON, MA 02118

Title: COO () Delete
Name: HUGHES, WILLIAM H
Address: 560 HARRISON AVE
City-St-Zip: BOSTON, MA 02118

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRC (X) Change () Addition
Name: ANSARA, JAMES S
Address: 560 HARRISON AVE.
City-St-Zip: BOSTON, MA 02118

Title: CEO (X) Change () Addition
Name: GOEMATT, THOMAS E
Address: 560 HARRISON AVE
City-St-Zip: BOSTON, MA 02118

Title: OFFC (X) Change () Addition
Name: CALLAHAN, ROBERT J
Address: 560 HARRISON AVE
City-St-Zip: BOSTON, MA 02118

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

Title: DIRC () Change (X) Addition
Name: MCQUILLAN, JOHN
Address: 61 INNER BELT ROAD
City-St-Zip: SOMERVILLE, MA 02143

Title: DIRC () Change (X) Addition
Name: KEATING, MICHAEL
Address: 155 SEAPORT BOULEVARD
City-St-Zip: BOSTON, MA 02210

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: ROBERT CALLAHAN

OFFC

08/21/2007

Electronic Signature of Signing Officer or Director

Date