

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000852

FILED
Mar 17, 2011
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

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: GOEMATT, THOMAS E
Address: 560 HARRISON AVE
City-St-Zip: BOSTON, MA 02118

Title: OFFC
Name: ROGER, TOUGAS
Address: 560 HARRISON AVE
City-St-Zip: BOSTON, MA 02118

Title: PRES
Name: HUGHES, WILLIAM H
Address: 560 HARRISON AVE
City-St-Zip: BOSTON, MA 02118

Title: OFFC
Name: DOUGLAS, LAREAU
Address: 560 HARRISON AVENUE
City-St-Zip: BOSTON, MA 02118

Title: DIRC
Name: KEATING, MICHAEL
Address: 155 SEAPORT BOULEVARD
City-St-Zip: BOSTON, MA 02210

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: ROGER TOUGAS

OFFC

03/17/2011

Electronic Signature of Signing Officer or Director

Date