2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86609

Entity Name: SAM WEISS WOODWORKING, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 % SAM WEISS
 5195 NW 15TH STREET

 5195 NW 15TH ST
 MARGATE, FL 33063
 Us

Current Mailing Address: New Mailing Address:

 % SAM WEISS
 5195 NW 15TH STREET

 5195 NW 15TH ST
 MARGATE, FL 33063 US

FEI Number: 59-2837944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISS, KEVIN 5195 NW 15TH STREET MARGATE, FL 33063 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVT

Name: WEISS, KEVIN

Address: 5195 NW 15TH STREET City-St-Zip: MARGATE, FL 33063

Title: T

Name: WEISS, KEVIN

Address: 5195 N.W. 15TH STREET City-St-Zip: MARGATE, FL 33063

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: KEVIN WEISS PRES 03/14/2011