2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93140

FILED Mar 22, 2012 Secretary of State

Entity Name: VINTAGE WOODWORKS OF PALM BEACH, INC.

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

2851 SW 9TH ST.

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

2851 SW 9TH ST.

BOYNTON BEACH, FL 33435 US

FEI Number: 65-0008374 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:

SHOURD, DAVID 2851 SW 9TH ST.

BOYNTON BEACH, FL 33435 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: PS

Name: SHOURD, STEPHEN Address: 14 NW 24TH ST City-St-Zip: DELRAY BCH, FL

Title: VT

Name: SHOURD, DAVID Address: 2851 SW 9TH ST

City-St-Zip: BOYNTON BEACH, FL 33435

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: DAVID SHOURD VP 03/22/2012