

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02902

FILED
Apr 17, 2011
Secretary of State

Entity Name: DESIGN WOODWORKS, INC.

Current Principal Place of Business:

4527 RIVER OVER LOOK DR.
VALRICO, FL 33594 US

New Principal Place of Business:

4527 RIVER OVERLOOK DR.
VALRICO, FL 33596 US

Current Mailing Address:

4527 RIVER OVERLOOK DRIVE
VALRICO, FL 33594 US

New Mailing Address:

4527 RIVER OVERLOOK DRIVE
VALRICO, FL 33596 US

FEI Number: 65-0130422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESWICK, CHRIS
4527 RIVER OVER LOOK DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BESWICK, CHRIS
4527 RIVER OVERLOOK DR.
VALRICO, FL 33596 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

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BESWICK, CHRIS
Address: 4527 RIVER OVERLOOK DR.
City-St-Zip: VALRICO, FL 33596 US

Title: VP
Name: BESWICK, SHELLEY
Address: 4527 RIVER OVERLOOK DRIVE
City-St-Zip: VALRICO, FL 33596 US

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: CHRIS BESWICK

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date