

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53208

FILED
Apr 20, 2012
Secretary of State

Entity Name: CUSTOM WOOD CREATIONS, INC.

Current Principal Place of Business:

CUSTOM WOOD CREATIONS INC
3400 NW 25TH AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

CUSTOM WOOD CREATIONS INC
19434 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

Current Mailing Address:

CUSTOM WOOD CREATIONS INC
3400 NW 25TH AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

CUSTOM WOOD CREATIONS INC
19434 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

FEI Number: 65-0179769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, DEBRA
3400 NW 25TH AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PETERS, DEBRA
19434 BLACK OLIVE LANE
BOCA RATON, FL 33498 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PETERS, RONALD
Address: 19434 BLACK OLIVE LANE
City-St-Zip: BOCA RATON FL, FL 33498 US

Title: D
Name: PETERS, DEBRA
Address: 19434 BLACK OLIVE LANE
City-St-Zip: BOCA RATON FL, FL 33498 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: DEBRA PETERS

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date