

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04365

Entity Name: WOOD-CHIP DESIGNS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

645 OLD DIXIE HWY
SEBASTIAN, FL 32958

New Principal Place of Business:

105 SEBASTIAN INDUSTRIAL PL. UNIT#1
SEBASTIAN, FL 32958

Current Mailing Address:

P.O. BOX 781419
SEBASTIAN, FL 32978

New Mailing Address:

FEI Number: 59-2464856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEN, GARY
645 OLD DIXIE HWY
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

EDEN, GARY
105 SEBASTIAN INDUSTRIAL PL. UNIT#1
SEBASTIAN, FL 32958 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: GARY EDEN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: EDEN, GARY
Address: 105 SEBASTIAN INDUSTRIAL PL. UNIT#1
City-St-Zip: SEBASTIAN, FL 32958

Title: DS
Name: EDEN, GINNY
Address: 105 SEBASTIAN INDUSTRIAL PL. UNIT# 1
City-St-Zip: SEBASTIAN, FL 32958

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: GARY EDEN

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date