2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006366

Entity Name: THE CARPENTER'S WORKSHOP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
201 S.W. 62ND TERRACE PLANTATION, FL 33317 US	

Current Mailing Address:	**New Mailing Address:**
201 S.W. 62ND TERRACE PLANTATION, FL 33317 US	

FEI Number: 65-0714914   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:**
WITTE, LARRY F P.A. 201 S.E. 24TH AVENUE POMPANO BEACH, FL 33062 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:	D
Name:	UNGERBUEHLER, MATTHEW A
Address:	1514 SOUTHWEST 13 STREET
City-St-Zip:	FORT LAUDERDALE, FL 33312 US

Title:	D
Name:	UNGERBUEHLER, JR, RICHARD A
Address:	5581 SW 9 COURT
City-St-Zip:	MARGATE, FL 33068 US

Title:	D
Name:	UNGERBUEHLER, ESQ, MICHAEL A
Address:	1759 MICHIGAN AVE
City-St-Zip:	WINTER PARK, FL 32789

Title:	D
Name:	UNGERBUEHLER, STEPHEN A
Address:	1514 SOUTHWEST 13 STREET
City-St-Zip:	FORT LAUDERDALE, FL 33312

Title:	D
Name:	UNGERBUEHLER, KAY
Address:	201 SW 62 TERRACE
City-St-Zip:	PLANTATION, FL 33317

Title:	CEO
Name:	UNGERBUEHLER, RICHARD A SR.
Address:	201 SOUTHWEST 62 TERRACE
City-St-Zip:	PLANTATION, FL 33317 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A. UNGERBUEHLER, SR.   PRES   03/01/2010

        Electronic Signature of Signing Officer or Director   Date