

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033287

FILED
Apr 14, 2009
Secretary of State

Entity Name: SALTWATER WOOD WORKS, INC.

Current Principal Place of Business:

3350 SW 3RD AVE.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1134 NE 11TH AVE.
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1002700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAU, JOHN
1134 NE 11TH AVENUE
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BOUDREAU, JOHN
1134 NE 11TH AVENUE
FT LAUDERDALE, FL 33304 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BOUDREAU, JOHN
Address: 1134 NE 11TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BOUDREAU, JOHN
Address: 1134 NE 11TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN BOUDREAU

PT

04/14/2009

Electronic Signature of Signing Officer or Director

Date