

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040978

FILED
Apr 13, 2011
Secretary of State

Entity Name: REARDON'S WOODWORKING MACHINERY, INC.

Current Principal Place of Business:

24577 REDFISH STREET
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24577 REDFISH STREET
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3641091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
3365 WOODS EDGE CIRCLE,
SUITE 104
BONITA SPRINGS, FL 34110 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
28089 VANDERBILT DR.
STE 201
BONITA SPRINGS, FL 341347521 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REARDON, KEVIN D
Address: 24577 REDFISH STREET
City-St-Zip: BONITA SPRINGS, FL 34134

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: KEVIN D REARDON

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date