

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059180

Entity Name: WOOD-WARE, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2628 SURFSIDE BOULEVARD
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

3015 SW PINE ISLAND RD
SUITE 113-516
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 65-1018525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEINIG, DANIEL
2048 NW 4TH ST
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

GLEINIG, DANIEL
3015 SW PINE ISLAND RD
SUITE 113-516
CAPE CORAL, FL 33991 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: DANIEL GLEINIG

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GLEINIG, DANIEL
Address: PO BOX 100746
City-St-Zip: CAPE CORAL, FL 33910

Title: P () Delete
Name: GLEINIG, SABINE I
Address: PO BOX 100746
City-St-Zip: CAPE CORAL, FL 33910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL GLEINIG

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date