

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059180

Entity Name: WOOD-WARE, INC.

FILED
Apr 30, 2010
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:

1242 SW PINE ISLAND RD
SUITE 42-516
CAPE CORAL, FL 33991

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

Name and Address of New Registered Agent:

GLEINIG, DANIEL
1242 SW PINE ISLAND RD
SUITE 42-516
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

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: DANIEL GLEINIG

V

04/30/2010

Electronic Signature of Signing Officer or Director

Date